Page 1 of 5

TALLAHASSEE POLICE DEPARTMENT
OFFENSE REPORTING FORM

20

1 Juvenile Involved [X]

2 Case Number: 87-3990

3 Type of Crime or Incident (One Incident Only): Child Abuse

4 Date, Day and Time Occurred: 2-4-87 Wed. 4:50 p.m.

5 Date and Time Reported to P.D.: 2-4-87 4:53 p.m.

6 Location of Incident (Address): 600 Myers Park Drive

7 Business Name: Myers Park

8 Patrol Zone: 4A

9 Name (Last, First, Middle (Firm if Business)): State of Florida

10 Address

11 City: Tallahassee, Fla.

12 State

13 Res. Phone

14 Occupation | 15 Race | 16 Sex | 17 D.O.B. | 18 Business Address | 19 Business Phone

20 VICTIM'S BEHAVIOR: 12
- 1 Calm
- 2 Upset
- 3 Under influence of alcohol or drugs
- [X] 4 Other (Explain in narrative)

21 VICTIM'S ACTIVITY PRIOR TO OFFENSE
- 1 Absent from scene for one day or less
- 2 Absent from scene for two days or more
- 3 Walking in residential area
- 4 Walking in commercial area
- 5 Driving or riding in vehicle
- 6 Hitchhiking
- 7 Routine activities in residence or business
- 8 Rec. or entertainment activities indoors
- 9 Rec. or entertainment activities outdoors
- [X] 10 Other

22 Victim Injured: [X] Yes / No — If yes, explain in narrative

23 Hospital/Clinic: NONE

CODE: V = VICTIM O = OWNER W = WITNESS R = REPORTING PERSON

24	25 Name (Last, First, Middle)	26 Race	27 Sex	28 D.O.B	29 Address	30 Residence Phone	31 Business Phone
R	ANONYMOUS						
W	Mashburn, T. 136	B	M	—	234 E. 7th Ave	—	681-4200
W	Suchocki, J.	W	F	—	234 E. 7th Ave	—	681-4200

32 Object/place of incident: 97
- 1 Structure
- 2 Vehicle
- 3 Boat
- 4 Street/Alley
- [X] 5 Park/Yard
- 6 Garage/Single/Multiple
- 7 Parking Lot/Public or Security
- 8 Woods
- 9 Other

33 Lighting Conditions: 1 Dawn; [X] 2 Daylight; 3 Dusk; 4 Dark (Streetlights on); 5 Dark (Streetlights off); 6 Dark (No streetlights); 7 Moonlight

34 Weather Conditions: 1 Clear; [X] 2 Cloudy; 3 Foggy; 4 Rain; 5 Other

35 Type of Structure [X] N/A
- Non-Residential
- 1 Convenience
- 2 Fast Food
- 3 Restaurant/Bar
- 4 Drug/Medical
- 5 Gas Station
- 6 Retail Service
- 7 Retail Commercial
- 8 Financial Institution
- 9 Entertain Recreation
- 10 Public Building
- 11 Industrial
- 12 Other

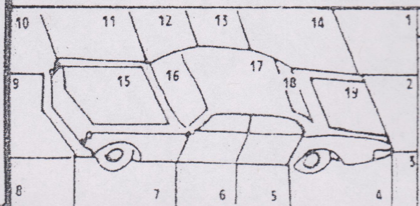
36 Residential
- 1 Single Family Dwelling
- 2 Apartment/Condo
- 3 Duplex/Townhouse
- 4 Hotel/Motel
- 5 Other

37 Targets N/A
- 1 Cash Reg. Drawer
- 2 Owner/Employee
- 3 Safe Box
- 4 Vending Machine
- 5 Display Items
- 6 Customer
- 7 Attic
- 8 Basement
- 9 Bathroom
- 10 Bedroom
- 11 Dining Room
- 12 Family Room
- 13 Garage/Carport
- 14 Kitchen
- 15 Living Room
- 16 Storage Area
- [X] 17 Other

38 Point of Entry [X] N/A
- 1 Unknown
- 2 Front
- 3 Rear
- 4 Side
- 5 Ground Level
- 6 Upper Level
- 7 Door
- 8 Window
- 9 Sliding Glass
- 10 Duct/Vent
- 11 Adjacent Building
- 12 Roof Floor
- 13 Wall
- 14 Garage
- 15 Basement
- 16 Other

39 Method of Entry [X] N/A
- 1 Attempt Only
- 2 No Force
- 3 Key/Slip
- 4 Bodily Force
- 5 Saw/Drill/Burn
- 6 Hid in Building
- 7 Channel Lock
- 8 Pipe Wrench
- 9 Tire Iron
- 10 Brick/Rock
- 11 Unknown Pry Bar
- 12 Bolt Cutters/Pliers
- 13 Punch
- 14 Window Broken
- 15 Tape/Wire
- 16 Screwdriver
- 17 Other

47 SPECIAL FEATURES
- 1 BODY DAMAGE
- 2 BODY PARTS MISSING
- 3 WINDOW DAMAGE
- 4 WINDOW MISSING
- 5 DECAL/PLAQUE/STICKER
- 6 TINTED GLASS
- 7 RUST/PRIMER
- 8 STRIPES/SCENES
- 9 FOG/SPOT LIGHT
- 10 CURTAINS



Extensive Damage Codes
- 20 DRIVERS SIDE
- 21 PASSENGER'S SIDE
- 22 FRONT
- 23 REAR
- 24 ENTIRE BODY
- 25 ALL WINDOWS

40 N/A; Victim; [X] Suspect

41 [X] Vehicle; Motorcycle; Boat; Other; Moped

42 License/Certification Number: XHW 557

43 State: Va.

44 Make: Dodge

45 Model: Sportsman

46 Vehicle Identification Number (VIN): B36JE9K310711

48 Vehicle Secured: 1 Yes; [X] 2 No

49 Year: 1979

50 Style: Van

51 Color(s): blue

	A Yes	B No
52 Was an arrest made?	X	
53 Can a suspect be named?	X	
54 Can a suspect be located?	X	
55 Are there accomplices at large?		X
56 Was neighborhood check conducted?		X
57 Was there a witness to the crime?	X	
58 Can a suspect be described?	X	
59 Patrol investigation continuing?		X
60 Will victim prosecute?	X	

	A Yes	B No
61 Can a suspect vehicle be described?	X	
62 Was the crime scene processed?		X
63 Is there any significant evidence present?	X	
64 Can any stolen property be identified?		X
65 Is there a significant MO present?		X
66 Is there a significant reason to believe that the crime may be solved with reasonable effort?	X	
67 Victim's Signature		

REPORTING AREA: 20

UCR CODE

TO BE COMPLETED BY RECORDS

68 MCI Officer Recommends: 1 Patrol Follow Up; 2 CID Follow Up; 3 No Follow Up

69 Patrol Follow Up Time Unit: 1 Three Days; 2 Seven Days

72 Copies to: 1 State Attorney; 2 Vice; 3 Crime Prevention; 4 Chief's Office; 5 IA; 6 HRS; 7 Other

70 Officer(s) Reporting / Dept. I.D. No / Date: T. Mashburn 658 2-4-87

71 Supervisor Approving / Dept. I.D. No / Date: Lt. D. West 311 2/5/87

Sgt. VanMeter

73 Case Status (Status must be indicated for all cases, including non-criminal incidents): 1 Open (Pending); [X] 2 Closed; 3 Suspended

74 Case Disposition (Disposition of criminal cases may be indicated as appropriate): 1 Unfounded; [X] 2 Cleared by Arrest; 3 Cleared Exceptionally

75 Units Requested/Name - I.D.: I.D.; CID; K-9; Other

UCR DISPOSITION

CASE NUMBER: 87-3990

Case No. 87-3990

PROPERTY CODE: S = STOLEN L = LOST D = DAMAGED/DESTROYED

76 Code	77 Quantity		79 Description (ID Marks/Brand)	80 Value Stolen or Lost	81 Value Damaged
			N/A		
			82 Additional Property Listed ☐ Yes ☐ No	83 TOTAL	84 TOTAL

85 Entered NCIC ☐ Date 86 Entering Persons Signature I.D. No.

CODE: S = SUSPECT M = MISSING PERSON A = ARRESTED PERSON

87 A
88 Name 1. Douglas Edward Ammerman 109886
89 Address Washington D.C. 3918 W St. N.W.
90 Nickname or Alias

91 Race W 92 Sex M 93 D.O.B. 9-25-59 94 HT. 5-9 95 WT. 150 96 Hair Color brn. 97 S.S.N. [redacted] 119.071(5)(a) 98 Driver License Number D.C. 266-39-761

A
Name 2. John Doe
Address Washington D.C. 3918 W St. N.W.
Nickname or Alias Michael J. Houlihan

Race W Sex M D.O.B. 28yoA HT. 5-9 WT. 150 Hair Color brown S.S.N. [redacted] Driver License Number

99 — 1 2 FACIAL HAIR: 1 No Sideburns; 2 Long Sideburns; 3 Mutton Chops; 4 Beard; 5 Goatee; 6 Mustache [X]; 7 Fu-Manchu; 8 Hair Under Lip; 9 Neat; 10 Unshaven; 11 Bushy Eyebrows; 12 Thin Eyebrows; 13 Clean Shaven

100 — 1 2 BUILD: 1 Small/Petite; 2 Thin; 3 Medium [X]; 4 Muscular; 5 Heavy/Stocky; 6 Flabby; 7 Stooped Shoulders; 8 Narrow Shoulders; 9 Broad Shoulders; 10 Large Chest; 11 Dwarf/Midget; 12 Large Buttocks

101 — 1 2 EYES: 1 Blue [X]; 2 Brown; 3 Grey; 4 Green; 5 Pink; 6 Bloodshot; 7 Bulging; 8 Crossed; 9 Missing/Glass; 10 Squints/Blinks; 11 Glasses/Contacts; 12 Slanted/Oriental

102 — 1 2 NOSE: 1 Large; 2 Small; 3 Long; 4 Thin; 5 Pug; 6 Pointed [X]; 7 Broad; 8 Flat; 9 Broken; 10 Hooked; 11 Red/Purple; 12 Big Nostril

103 — 1 2 TEETH: 1 Good [X]; 2 Irregular; 3 Decayed; 4 Protruding; 5 Gaps; 6 Missing; 7 Chipped; 8 False; 9 Gold; 10 Design; 11 Diamond; 12 Braced

104 — 1 2 SKIN TONE: 1 Albino; 2 Fair [X]; 3 Ruddy; 4 Olive; 5 Light Skin; 6 Brown

105 — 1 2 ACCENT: 1 Northern [X]; 2 Southern [X]; 3 Spanish; 4 Other

105 — 1 2 SPEECH: 1 Soft/Polite [X]; 2 Raspy/Deep; 3 Rapid; 4 Slow; 5 Loud; 6 Mute; 7 Mumbles; 8 Stutters/Lisps; 9 Vulgar; 10 Apologetic; 11 Effeminate; 12 Talkative

107 — 1 2 FACIAL FEATURES: 1 Birthmarks; 2 Blotches; 3 Freckles; 4 Moles/Warts; 5 Pimples/Pocks; 6 Wrinkles; 7 High Cheeks; 8 Thick Lip; 9 Harelip; 10 Large Ears; 11 Cauliflower Ears; 12 Missing Ears

108 — 1 2 HAIR STYLE: 1 Afro; 2 Braided; 3 Curly; 4 Straight [X]; 5 Crewcut; 6 Wavy; 7 Bald; 8 Bald Back; 9 Bald Front; 10 Short [X]; 11 Medium; 12 Long

109 — 1 2 SCARS: 1 Cheek, left; 2 Cheek, right; 3 Chin; 4 Ear, left; 5 Ear, right; 6 Eyebrow, left; 7 Eyebrow, right; 8 Lip, upper; 9 Nose; 10 Burn Scar; 11 Arm, left; 12 Arm, right; 13 Hand, left; 14 Hand, right; 15 Wrist, left; 16 Wrist, right; 17 Chest; 18 Neck; 19 Back; 20 Leg, left; 21 Leg, right; 22 Track Marks

110 — 1 2 TATTOOS: 1 Arm, left; 2 Arm, right; 3 Hand, left; 4 Hand, right; 5 Forehead; 6 Chest; 7 Neck; 8 Back; 9 Leg, left; 10 Leg, right; 11 Cheek, left; 12 Cheek, right

111 — 1 2 APPAREL: 1 Cloth Over Face; 2 Stocking Over Face; 3 Mask; 4 Head Cloth/Rag; 5 Earrings; 6 Sunglasses; 7 Rings; 8 Gloves; 9 Cap/Hat; 10 Man-Female Attire [X]; 11 Western Wear; 12 Tennis Shoes

112 SUSPECTS ACTIONS DURING OFFENSE

1 2: 1 Disabled Phone; 2 Disabled Camera Alarm; 3 Ransacked Premises; 4 Committed Criminal Damage; 5 Set Fire; 6 Used Facilities: Telephone, Consumables; 7 Knew Location of Hidden Cash; 8 Used Lookout/Driver; 9 Used Demand Note; 10 Placed Property in Sack Pocket; 11 Demanded Money; 12 Demanded Jewelry; 13 Remained Silent; 14 Said He Would Return; 15 Bound/Gagged Victim; 16 Kidnapped Victim/Took Hostages; 17 Demanded Drugs; 18 Demanded Car Keys; 19 Wiped Prints; 20 Wore Gloves; 21 Offered Victim Liquor; 22 Called Victim By Some Name; 23 Cried During/After Offense; 24 Unable to Achieve Erection; 25 Requested Help in Sex Acts; 26 Penile/Vaginal Penetration; 27 Performed Homosexual Acts; 28 Forced Victim To Masturbate Assailant; 29 Masturbated; 30 Urinated/Ejaculated On Victim; 31 Performed Oral Perversion On Victim; 32 Forced Victim to Perform Oral Acts; 33 Committed Anal Penetration; 34 Kissed, Bit, Licked Victim; 35 Cut Victim's Clothing; 36 Forced Victim to Disrobe; 37 Forced Victim into Specific Position, Location; 38 Used Contraceptive, Lubricant; 39 Perpetrator Disrobed; 40 Perpetrator Remained Clothed, Exposed Genitals; 41 Fondled Breasts/Genitals; 42 Cleaned up/Washed; 43 Penetrated With Other Than Genitals

113 INJURY/THREATS — 1 2: 1 Feared Weapon; 2 Threatened To Harm Victim/Family; 3 Snatched Object From Victim's Grasp; 4 Knocked Victim To The Ground; 5 Struck Victim With Weapon, Object Or Fist; 6 Cut Stabbed Victim; 7 Shot Victim; 8 Strangled/Choked Victim; 10 Drowned Victim; 11 Burned Victim

114 SUSPECT'S ACTIONS VEHICLE INVOLVED — 1 2: 1 Used Vehicle in Offense [X]; 2 Took Victim's Vehicle; 3 Vehicle Needed to Remove Property; 4 Lured Victim into Vehicle; 5 Forced into Perpetrator's Vehicle; 6 Forced into Victim's Vehicle; 7 After/When Victim Parks Vehicle; 8 Kicked Victim's Vehicle

115 WEAPON — 1 2: 1 Handgun; 2 Shotgun; 3 Rifle; 4 Simulated; 5 Implied; 6 Knife; 7 Vehicle; 8 Blunt Instrument; 9 Thrown Object; 10 Explosive; 11 Liquid Gas; 12 Other

116 FIREARM FEATURES — 1 2: 1 Chrome Nickel; 2 Blue Steel; 3 Short Barrel; 4 Double Barrel; 5 Single Barrel; 6 Sawed Off; 7 Pump; 8 Bolt; 9 Automatic; 10 Revolver; 11 Altered Stock; 12 Other

117 MOTIVE — 1 2: 1 Hate; 2 Revenge; 3 Jealousy; 4 Heat of Passion; 5 During Perpetration Of Other Crime; 6 Narcotics; 7 Sexual; 8 Racial; 9 Financial/Property Gain; 10 Family Feud; 11 None; 12 Unknown [X]

118 Officer(s) Reporting Dept. I.D. No. 168
119 Supervisor Approving Dept. I.D. No. 211

CONTINUATION ☒
SUPPLEMENT ☐

JUVENILE INVOLVED ☒

TALLAHASSEE POLICE DEPARTMENT
OFFENSE REPORTING FORM

Case Number: 87-3990

Type of Crime or Incident on Original Report: Child Abuse	Correct Crime or Incident:
Location of Incident: 600 Myers Park Drive	Date of Original Report: 2-4-87 / Date of This Report: 2-4-87
Victim's Name (Last, First, Middle), Arrestee or Business: State of Florida	Property Recovered (If yes, enter value): N/A

NARRATIVE

Item No

This writer was dispatched to Myers Park in Reference
37 to a report of a well-dressed W/M with several small children who were unkept. Upon my Arrival, I observed two W/M's dressed in coat and ties on the playground at Myers Park Accompanied by several small children. I Also observed a Dodge Van, (blue in color) with Virginia Tag # XHW557 parked on the playground at Myers Park. This writer noticed that the children, (4 W/M's And 2 W/F's) were very dirty and unkept. The children had bug bites on their entire bodies And scratches on their Legs.

This writer spoke to suspect #1 who stated that he And suspect #2 were teachers From Washington D.C. And they were enroute to Mexico with the children. Suspect #1 stated that they were going to Mexico to set up a school For Brilliant Children. When Asked About the parents of the children, suspect #1 became very evasive And stated that the children's parents were in Washington D.C. Suspect #2 refused to give this writer Any information And he pretended to faint when told he was under Arrest For Child Abuse. Suspect #2 Felled Faced down

STATUS (STATUS MUST BE INDICATED FOR ALL CASES, INCLUDING NON-CRIMINAL INCIDENTS)
☐ 1 OPEN (PENDING) ☒ 2 CLOSED ☐ 3 SUSPENDED

DISPOSITION (DISPOSITION OF CRIMINAL CASES MAY BE INDICATED AS APPROPRIATE)
☐ 1 UNFOUNDED ☒ 2 CLEARED BY ARREST ☐ 3 CLEARED EXCEPTIONALLY

Officer(s) Reporting	Dept. I.D. No.	Date
1. T. Mashburn	658	2-4-87
2.		
Supervisor Approving: [signature] West	Dept. I.D. No. 3h	Date 2/5/87

CASE NUMBER

CONTINUATION ☒
SUPPLEMENT ☐

JUVENILE INVOLVED ☒

TALLAHASSEE POLICE DEPARTMENT
OFFENSE REPORTING FORM

Case Number: 87-3990

UCR DISPOSITION

Type of Crime or Incident on Original Report	Correct Crime or Incident	
Child Abuse		
Location of Incident	**Date of Original Report**	**Date of This Report**
600 Myers Park Drive	2-4-87	2-4-87
Victim's Name (Last, First, Middle), Arrestee or Business	**Property Recovered (If yes, enter value)**	
State of Florida	N/A	

NARRATIVE

Item No.

on the ground And Refused to stand up. He was carried by this writer And two other Law Enforcement officers And placed into A patrol Vehicle. The suspects were transported to the Talla. Police Dept. by this writer And Ofc. Mark Meadows # 522. to be interviewed by Inv. C. Weigand. The Children were Also transported to the Talla. Police Dept. by Ofc. J. Suchocki # 528.

The children gave their names as Follows: (Victims)

24 110864 Max Livingston, W/M 6yoA
24 110865 Benjamin "Ben" Franklin W/M 4yoA
24 110866 John Paul Pope W/M 2yoA
24 110867 Honey Bee W/F 3yoA
24 110868 Bee Bee W/M 2yoA
24 110870 Mary Errico Houlihan W/F 6yoA

The children were Extremely hungry when they got to the police dept. And the older children stated they hadn't eaten since this morning. The children Appeared as if they hadn't bathed in several days And Most of them didn't have on Any underwear. The older children stated that

CASE STATUS (STATUS MUST BE INDICATED FOR ALL CASES, INCLUDING NON-CRIMINAL INCIDENTS)

☐ 1 OPEN (PENDING) ☒ 2 CLOSED ☐ 3 SUSPENDED

CASE DISPOSITION (DISPOSITION OF CRIMINAL CASES MAY BE INDICATED AS APPROPRIATE)

☐ 1 UNFOUNDED ☒ 2 CLEARED BY ARREST ☐ 3 CLEARED EXCEPTIONALLY

Officer(s) Reporting	Dept. I.D. No.	Date
1. T. Mashburn	658	2-4-87
2.		
Supervisor Approving	**Dept. I.D. No.**	**Date**
A. D. West	311	2/5/87

CASE NUMBER

WHITE — Central Records CANARY — MCI PINK — Crime Analysis GOLDENROD — PIO

CONTINUATION ☒
SUPPLEMENT ☐

JUVENILE INVOLVED ☒

TALLAHASSEE POLICE DEPARTMENT
OFFENSE REPORTING FORM

Case Number: 87-3990

UCR DISPOSITION

Crime or Incident on Original Report: Child Abuse	Correct Crime or Incident:
Location of Incident: 500 Myers Park Drive	Date of Original Report: 2-4-87 / Date of This Report: 2-4-87
Victim's Name (Last, First, Middle), Arrestee or Business: State of Florida	Property Recovered (If yes, enter value): N/A

NARRATIVE

they have to do good things to get food as a reward and they are given (oranges, bananas, carrots, and raw potatoes) to eat. Mary (one of the older kids) stated that suspect #2 was her father and that John Paul Pope W/M 2yoa was her brother. Suspect #2 refused to talk to Inv. Weigand and to Intake Counselors, A.C. Frizzell and Wayne Wallace with HRS.

The suspects were advised of the Miranda Warning by Inv. Weigand after which suspect #1 continued to be very evasive and suspect #2 continued to be uncooperative. The children were released to HRS and the suspects were transported to the Leon Co. Jail for processing. The suspects' vehicle was confiscated and impounded by Deloach, (City Contract Wrecker).

Sgt. E. Dozier also responded to the scene.

Note: The children's clothing were extremely filthy and they had on mismatched socks.

CLEARANCE STATUS MUST BE INDICATED FOR ALL CASES INCLUDING NON-CRIMINAL INCIDENTS)

OPEN (PENDING) ☒ 2 CLOSED ☐ 3 SUSPENDED

DISPOSITION (DISPOSITION OF CRIMINAL CASES MAY BE INDICATED AS APPROPRIATE)

UNFOUNDED ☒ 2 CLEARED BY ARREST ☐ 3 CLEARED EXCEPTIONALLY

Officer(s) Reporting	Dept. ID No.	Date
T. Mashburn	658	2-4-87
2		
Supervisor Approving: [signature] West	Dept. ID No. 31	Date 2/5/87

CASE NUMBER

CONTINUATION ☐
SUPPLEMENT ☒

TALLAHASSEE POLICE DEPARTMENT
OFFENSE REPORTING FORM

JUVENILE INVOLVED ☐

Case Number: 87 - 3990

UCR DISPOSITION

Crime or Incident on Original Report: CHILD ABUSE	Correct Crime or Incident:
Location of Incident: 00 MYERS PARK	Date of Original Report: 2/4/87 — Date of This Report: 2/4/87
Name (Last, First, Middle), Arrestee or Business: STATE OF FLORIDA	Property Recovered (If yes, enter value)

NARRATIVE

THIS OFFICER WAS DISPATCHED TO ASSIST OFFICER T. MASHBURN IN REFERENCE TO A W/M WELL DRESSED WITH SOME CHILDREN UNKEPT AT MYERS PARK. UPON MY ARRIVIAL OFFICER MASHBURN WAS TALKING TO TWO W/M'S DRESSED IN COATS AND TIES. THE 2 MEN HAD 6 CHILDREN WITH THEM IN A BLUE 1979 DODGE VAN VIRGINIA XHW557. THE CHILDREN WERE DIRTY AND UNKEPT. THE VAN SMELLED BAD.

I SPOKE WITH THE CHILDREN WHILE OFFICER MASHBURN CONTINUED TO TALK TO THE TWO MEN. THE OLDEST CHILD WAS NAME MARY. SHE SAID SHE DID NOT KNOW IF HER LAST NAME WAS ERICO, HOULIHAN OR HALLWELL. SHE SAID THAT ONE OF THE MEN IS HER DADDY, MICHAEL HOULIHAN. SHE ALSO STATED THAT ONE OF THE OTHER KIDS, JOHN PAUL THE POPE, IS HER BROTHER. HE IS TWO YEARS OLD ACCORDING TO MARY WHO SAID SHE IS 6 YEARS OLD. SHE IDENTIFIED THE OTHER CHILDREN AS MAX LIVINGSTON OR BURNS 6 YEARS OLD, BENJAMIN "BEN" FRANKLIN 4 YEARS OLD, HONEY BEE W/F 3 YEARS OLD AND B.B. W/M 2 YEARS OLD.

SHE SAID THAT THEY ALL LIVE TOGETHER AT 3918 W ST., NW, WASHINGTON D.C. PHONE NUMBER 338-8163. I ASKED WHERE THEIR MOTHERS WERE AND THEY SAID IN WASHINGTON D.C.. I ASKED THEM WHERE WERE THEY GOING. THEY SAID THEY DIDN'T KNOW THEY WERE JUST "GOING DIFFERENT PLACES". I ASKED WHERE THEY WERE STAYING. THEY SAID AT CAMP GROUNDS. THEY HAVE BEEN SLEEPING IN THE VAN AND IN A TENT. I ASKED WHEN

STATUS (STATUS MUST BE INDICATED FOR ALL CASES, INCLUDING NON-CRIMINAL INCIDENTS)
☐ OPEN (PENDING) ☒ 2 CLOSED ☐ 3 SUSPENDED

DISPOSITION (DISPOSITION OF CRIMINAL CASES MAY BE INDICATED AS APPROPRIATE)
☐ UNFOUNDED ☒ CLEARED BY ARREST ☐ 3 CLEARED EXCEPTIONALLY

Officer(s) Reporting: 1. Judy Suchecki [signature] Dept. I.D. No. 578 Date 2/4/87
2.

Supervisor Approving: [signature] Dept. I.D. No. 400 Date 2-4-87

CASE NUMBER

WHITE – Central Records CANARY – MCI PINK – Crime Analysis GOLDENROD – PID

CONTINUATION ☐
SUPPLEMENT ☒

JUVENILE INVOLVED ☐

TALLAHASSEE POLICE DEPARTMENT
OFFENSE REPORTING FORM

Case Number: 87-3990

UCR DISPOSITION

Crime or Incident on Original Report: CHILD ABUSE	Correct Crime or Incident:
Place of Incident: 600 MYERS PARK	Date of Original Report: 2/4/87 — Date of This Report: 2/4/87
Name (Last, First, Middle), Arrestee or Business: STATE OF FLORIDA	Property Recovered (If yes, enter value)

NARRATIVE

WAS THE LAST TIME THEY SAW THEIR MOTHERS. THEY SAID BEFORE CHRISTMAS. THEY SAID THEY HAVE NO CHRISTMAS. THEY ALSO STATED THEY DO NOT SEE THEIR MOTHERS MUCH THAT THEY ARE BEING "WEANED" FROM THEIR MOTHERS, THEY SAID THEY DON'T GO TO SCHOOL. THEY SAID THAT THE TWO MEN TEACH THEM. I ASKED THEM WHAT THEY TEACH THEM, THEY SAID GAMES AND HOW TO READ. THEY SAID THEY DID THINGS FOR REWARDS. I ASKED WHAT TYPE OF THINGS THEY GOT REWARDS FOR AND THEY SAID WORKING. THEY SAID THEY GOT FOOD AS REWARDS. THEY SAID THE ADULTS HAD TO DO WHAT THE "GAME CALLER" SAID AND THE ADULTS TOLD THE CHILDREN WHAT TO DO. THEY SAID THEY WERE NOT ALLOWED INSIDE THE HOUSE. THEY SAID THEY WERE HUNGRY AND HAD NOT EATEN SINCE THIS MORNING. I ASKED WHAT THEY ATE THEY SAID RAW VEGETABLES AND FRUITS.

THEY WERE TRANSPORTED TO THE POLICE DEPT. AND TURNED OVER TO HRS. THE TWO MEN WERE ARRESTED FOR CHILD ABUSE. SEE OFFICER MASHBURN'S AND INV. C. WEIGAND'S REPORT.

(STATUS MUST BE INDICATED FOR ALL CASES INCLUDING NON-CRIMINAL INCIDENTS)
OPEN PENDING ☒ 2 CLOSED ☐ 3 SUSPENDED

(DISPOSITION OF CRIMINAL CASES MAY BE INDICATED AS APPROPRIATE)
UNFOUNDED ☒ 2 CLEARED BY ARREST ☐ 3 CLEARED EXCEPTIONALLY

Officer(s) Reporting: 1 Judy Suchorki — Dept. I.D. No. 578 — Date 2/4/87

Supervisor Approving: [signature] — Dept. I.D. No. 400 — Date 2-4-87

CASE NUMBER

WHITE—Central Records CANARY—MCI PINK—Crime Analysis GOLDENROD—DIO

COMPLAINT/ARREST AFFIDAVIT — CIRCUIT/COUNTY COURT — LEON COUNTY, FLORIDA

Felony ( ) Misdemeanor (X) Warrant ( ) Traffic ( ) Def. SPN ( )

Charge	NCIC [redacted]	Report No.	Court Case No.
Child Abuse		87-3990	

Defendant's Name (Last, First, Middle)	DOB	Skin	Sex	Race	Ht.	Wt.	Hair	Eyes
John Doe	8-25-53	Fair	Male	White	5-9	150	BRN	BRN.

Alias: James Michael Holwell

Drivers License No.: State: [redacted]

Local Address (Street, City) [redacted] Zip Code Telephone

Place of Birth

Permanent Address (Street, City, State, Zip Code): SR 2 Box 145 Etlan, Va. 22719 — Telephone: (202) 338-8163

Scars, Tatoos, Unique Physical Features — Employed by:

Codefendant's Name (Last, First, Middle)	DOB	Sex	Race	In Custody	
Ammerman, Douglas Edward	9-26-58	Male	White	Yes (X) No ( )	Felony ( ) Misd. (X)
Codefendant's Name (Last, First, Middle)	DOB	Sex	Race	In Custody Yes ( ) No ( )	Felony ( ) Misd. ( )

The undersigned certifies and swears that he has just and reasonable grounds to believe, and does believe that the above named defendant on the 4th day of Feb. 1987 at approximately 4:58 a.m. ( ), p.m. (X), at 600 Myers Park Drive in Leon County, did

This writer was dispatched to Myers Park located at 600 Myers Park Dr. in reference to a report of a suspicious person accompanied by several small children who were very dirty and unkepted. Upon my arrival, I observed the defendant and the Co-defendant on the playground in the SW corner of Myers Park accompanied by several small children, (WMs and WFs). This writer also observed a blue dodge van parked near the baseball field on the playground.

This writer observed the six children between the ages of 2 and 6 years old to be very dirty and unkepted. The six children, (4 WMs and 2 WFs) had bug bites all over their bodies and sores (?) on their legs. The defendant refused to give this writer any information

Victim Data	
Name: State of Fla.	Contrary to Florida Statute (X) 827.04 (2)
Address	County ( ) City ( ) Ordinance ( )
Home Phone	Affiant (Signature): Ofc. Tony Washburn #659 — Agency: FL0370200
Work Phone	Printed Name: Ofc. Tony Washburn #659 TPD — SPN (CJIS)
	Sworn to and subscribed before me this 4 day of Feb. 1987
	Certifying Officer: [signature] Law Enforcement Officer

Jail (Located)	Arrest Date: 2-4-87	Time: 6:10 a.m. ( ) p.m. (X)
Amount of Bond: No Bond	Aggravating Factors:	
Booking Officer	Bond Out (Mo/Da/Yr) / /	Time: (a.m.) (p.m.) By:

Page 8 of 1

COMPLAINT/ARREST AFFIDAVIT — CIRCUIT/COUNTY COURT — LEON COUNTY, FLORIDA

Felony ( ) Misdemeanor (X) Warrant ( ) Traffic ( ) Def. SPN ( )

Charge: Child Abuse

[redacted] Report No. 87-3990

Court Case No.

Defendant's Name (Last, First, Middle): John Doe

DOB: 3-8-25-63 Skin: Fair Sex: Male Race: Wh Ht.: 5-9 Wt.: 150 Hair: brn Eyes: GRN.

Alias: James Michael Holwell

Drivers License No. State [redacted]

Local Address (Street, City) Zip Code Telephone Place of Birth

Permanent Address (Street, City, State, Zip Code): SR 2 Box 145 Etlan, Va. 22719

Telephone: (202) 338-8163

Scars, Tatoos, Unique Physical Features

Employed by:

Codefendant's Name (Last, First, Middle): Zimmerman, Douglas Edward DOB: 9-25-54 Sex: Male Race: White In Custody Yes (X) No ( ) Felony ( ) Misd. (X)

Codefendant's Name (Last, First, Middle) DOB Sex Race In Custody Yes ( ) No ( ) Felony ( ) Misd. ( )

The undersigned certifies and swears that he has just and reasonable grounds to believe, and does believe that the above named defendant on the 4th day of Feb, 19 87, at approximately 4:58 a.m. ( ), p.m. (X), at 600 Myers Park Drive in Leon County, did

on himself or the children. The defendant was placed under Arrest for Child Abuse and transported to the police dept. The 6 children were transported to the police dept. by Ofc. J. Guelhoiji #574 who responded as [illegible]

The children gave their names as Max [illegible] WM 6 yoa, Benjamin Ben Frank-lin WM 4 yoa, John Paul Pope WM 2 yoa, Honey Bee WF 3 yoa, Bee Bee WM 2 yoa, And Mary Ernico Houlihan WF 6 yoA. The children were extremely hungry And the older kids stated they hadn't eaten since [illegible] morning. The Children All Appeared As if they hadn't bathed in Days And most of them didn't have any underwear on.

Victim Data

Name: State of Fla.

Address

Home Phone

Work Phone

Contrary to Florida Statute (X) 827.04 (2)

County ( ) City ( ) Ordinance ( )

Affiant (Signature): Ofc. Tony Mashburn 658 Agency: FL0370300

Printed Name: Ofc. Tony Mashburn 658 SPN (CJIS)

Sworn to and subscribed before me this 4 day of 7/4 19 87

Certifying Officer: [illegible]

Arrest Date: 2-4-87 Time: 6:10 a.m. ( ) p.m. (X)

Jail (Located): [illegible]

Amount of Bond: No Bond

Aggravating Factors:

Booking Officer

Bond Out (Mo/Da/Yr) / / Time: (a.m.) (p.m.) By:

V

COMPLAINT/ARREST AFFIDAVIT — CIRCUIT/COUNTY COURT — LEON COUNTY, FLORIDA

Felony ( ) Misdemeanor (X) Warrant ( ) Traffic ( ) Def. SPN ( )

Charge		Report No.	Court Case No.
Child Abuse	[redacted]	87-3990	

Defendant's Name (Last, First, Middle)	DOB	Skin	Sex	Race	Ht.	Wt.	Hair	Eyes
John, Doe	8-25-63	Fair	Male	White	5-9	150	Brn	Grn

Alias	Drivers License No.	State	SOC. Number
James Michael Holwell			

Local Address (Street, City)	Zip Code	Telephone	Place of Birth
109887			

Permanent Address (Street, City, State, Zip Code)

Telephone

Scars, Tatoos, Unique Physical Features

Employed by:

Codefendant's Name (Last, First, Middle)	DOB	Sex	Race	In Custody
				Yes ( ) No ( ) Felony ( ) Misd. ( )
				Yes ( ) No ( ) Felony ( ) Misd. ( )

The undersigned certifies and swears that he has just and reasonable grounds to believe, and does believe that the above named defendant on the 4th day of Feb 19 87 at approximately 4:54 a.m. ( ), p.m. (X), at 600 Myers Park Dr. in Leon County, did

The older children stated that they had to do good things to be rewarded for food and they were given (oranges, bananas, carrots and raw potatoes) to eat. Mary Hollihan stated that the defendant was John Paul Pope and her father, however the defendant refused to acknowledge the children as his own. The deft. refused to talk to Inv. Weigand after being Mirandized and he refused to talk to R. C. Frizzell and Wayne Wallace, Intake Counselors with HRS. The children were released to HRS Intake Counselors and the defendant was transported to the LCJ for processing.

The defendant was arrested in the city limits of Talla. in Leon Co.

Victim Data	
Name	State of Fla.
Address	
Home Phone	
Work Phone	

Contrary to Florida Statute (X) 827.04(2)

County ( ) City ( ) Ordinance ( )

Affiant (Signature): Ofc Tony Mathlemn #658 | Agency: FL0370301

Printed Name: Ofc Tony [illegible] #658 | SPN (CJIS)

Sworn to and subscribed before me this 4 day of Feb 1987

Certifying Officer: [signature]

Jail (Located): [illegible]

Arrest Date: 2-4-87 Time: 6:12 a.m. ( ) p.m. (X)

Amount of Bond: No Bond

Aggravating Factors:

Booking Officer

Bond Out (Mo/Da/Yr) / / Time: (a.m.) (p.m.) By:

✓

COMPLAINT/ARREST AFFIDAVIT — CIRCUIT/COUNTY COURT — LEON COUNTY, FLORIDA

Felony ( ) Misdemeanor (X) Warrant ( ) Traffic ( ) Def. SPN ( )

Charge	[redacted]	Report No.	Court Case No.
Resisting Arrest W/O Violence		87-3990	

Defendant's Name (Last, First, Middle)	DOB	Skin	Sex	Race	Ht.	Wt.	Hair	Eyes
John Doe	082563	Fair	Male	White	5-9	150	Brn.	Grn.

Alias	Drivers License No.	State	SOC. Number
James Michael Holwell			

Local Address (Street, City)	Zip Code	Telephone	Place of Birth

Permanent Address (Street, City, State, Zip Code)	Telephone
3914 W St. NW Washington D.C. 20007	(202) 338-8163

Scars, Tatoos, Unique Physical Features	Employed by:

Codefendant's Name (Last, First, Middle)	DOB	Sex	Race	
				In Custody Yes ( ) No ( ) Felony ( ) Misd. ( )
				In Custody Yes ( ) No ( ) Felony ( ) Misd. ( )

The undersigned certifies and swears that he has just and reasonable grounds to believe, and does believe that the above named defendant on the 4th day of Feb 1987 at approximately 4:50 a.m. ( ), p.m. (X) at 600 Myers Park Drive in Leon County, did

Fall Faced Down on the ground and pretended to Faint when placed under Arrest For Child Abuse by the Writer, a Law enforcement Officer The defendant had to be carried by this writer And two other Law Enforcement officers And placed into the patrol vehicle.

The defendant was Arrested in the City Limits of Talla. And transported to the Co. Jail.

Victim Data	
Name	State of Fla.
Address	
Home Phone	
Work Phone	

Contrary to Florida Statute (X) 843.02

County ( ) City ( ) Ordinance ( )

Affiant (Signature): Of. Tony Matthews · Agency: LSB FL0370300

Printed Name: Of. Tony Matthews · SPN (CJIS):

Sworn to and subscribed before me this 4 day of Feb 1987

Certifying Officer: [signature] Law Enforcement Officer

Jail (Located)	Arrest Date	Time	
2-5-87	2-4-87	6:10	a.m. ( ) p.m. (X)

Amount of Bond	Aggravating Factors:
No Bond	

Booking Officer	Bond Out (Mo/Da/Yr) / /	Time	(a.m.) (p.m.) By:

COMPLAINT/ARREST AFFIDAVIT — CIRCUIT/COUNTY COURT — LEON COUNTY, FLORIDA

elony ( ) Misdemeanor (X) Warrant ( ) Traffic ( ) Def. SPN ( )

harge: Child Abuse

NCIC Code: [redacted]

Report No.: 87-3990

Court Case No.:

efendant's Name (Last, First, Middle): Ammerman, Douglas Edward

DOB: 9-25-59 | Skin: Fair | Sex: Male | Race: White | Ht.: 5-9 | Wt.: 150 | Hair: Brn | Eyes: Grn.

lias: "Kenny Rogers"

Drivers License No.: 266-39-7161 | State: D.C.

[redacted]

ocal Address (Street, City):

Zip Code: | Telephone:

ermanent Address (Street, City, State, Zip Code): 3918 W St. N.W. Washington D.C. 20007

Telephone: (202) 338-8163

cars, Tatoos, Unique Physical Features:

Employed by: NONE

odefendant's Name (Last, First, Middle): Houlihan, Michael James

DOB: 8-25-63 | Sex: Male | Race: White

In Custody Yes (X) No ( ) Felony ( ) Misd. (X)

odefendant's Name (Last, First, Middle): 111859

DOB: | Sex: | Race:

In Custody Yes ( ) No ( ) Felony ( ) Misd. ( )

The undersigned certifies and swears that he has just and reasonable grounds to believe, and does believe that the above named defendant on the 4th day of Feb. 1987 at approximately 4:58 a.m. ( ), p.m. (X) at 600 Myers Park Drive in Leon County, did

This writer was dispatched to Myers Park located at 600 Myers Park Dr. in Reference to a report of a suspicious person Accompanied by several small Children that were very dirty & unkepted. Upon my Arrival, I observed the defendant And co-defendant near the playground in the SW Corner of Myers Park Accompanied by several small Children (W/M's And W/F's). This writer also observed a Dodge Van, (blue in color) parked near the base ball field on the playground.

This writer observed the six children between the Ages of 2 And 6 years old to be very dirty And unkepted. The six children, (4 W/M's And 2 W/F's) had bug bites on their entire bodies And scratches on their legs. The defendant stated that he and the co-defendant were teachers from Washington D.C. And they were on their Way to Mexico with the Children to

Victim Data

ame: State of Fla.

ddress:

ome Phone:

ork Phone:

Contrary to Florida Statute (X) 827.04 (2)

County ( ) City ( ) Ordinance ( )

Affiant (Signature): Ofc. Tony Mashburn # 668 | Agency: FL0370200

Printed Name: Ofc. Tony Mashburn # 668 TPD | SPN (CJIS):

Sworn to and subscribed before me this 4 day of Feb 1987

Certifying Officer: [signature] Law Enforcement Officer

(Located): TPD

Arrest Date: 2-4-87 | Time: 6:10 a.m. ( ) p.m. (X)

mount of Bond: No Bond.

Aggravating Factors:

ooking Officer:

Bond Out (Mo/Da/Yr) / / | Time: | (a.m.) (p.m.) By:

page 2 of 2

√

COMPLAINT/ARREST AFFIDAVIT — CIRCUIT/COUNTY COURT — LEON COUNTY, FLORIDA

Felony ( ) Misdemeanor (X) Warrant ( ) Traffic ( ) Def. SPN ( )

Charge: Child Abuse — 943.053(2)

Report No.: 87-3990

Court Case No.:

Defendant's Name (Last, First, Middle): Ammerman, Douglas Edward

DOB: 9-25-54 | Skin: Fair | Sex: Male | Race: White | Ht.: 5-9 | Wt.: 150 | Hair: brn | Eyes: Grn.

Alias:

Drivers License No.: State: SOC. Number:

Local Address (Street, City):

Zip Code: Telephone: Place of Birth:

Permanent Address (Street, City, State, Zip Code): 3118 W ST NW, WASHINGTON DC 20007

Telephone: (202) 338-8163

Scars, Tatoos, Unique Physical Features:

Employed by:

Codefendant's Name (Last, First, Middle): Houlihan, Michael James

DOB: 8-25-?? | Sex: Male | Race: White | In Custody Yes (X) No ( ) Felony ( ) Misd. (X)

Codefendant's Name (Last, First, Middle):

DOB: | Sex: | Race: | In Custody Yes ( ) No ( ) Felony ( ) Misd. ( )

The undersigned certifies and swears that he has just and reasonable grounds to believe, and does believe that the above named defendant on the 4th day of Feb., 1987 at approximately 4:58 a.m. ( ), p.m. (X), at 600 Myers Park Drive in Leon County, did

set up a school for Brilliant, (Bright) Children. When Asked About the parents of the children, the defendant stated that their parents were in Washington D.C. And became very Evasive. The defendant and the co-defendant were placed under Arrest For Child Abuse And transported to the police dept. For Interviewing by Inv. C. Weigand. The 6 Children were also transported to the police dept. by Ofc. J. Suchocki #529 who responded As a back-up Unit.

The 6 Children gave their names as Max Livingston W/M 6yoa, Benjamin "Ben" Franklin W/M 4yoa, John Paul Pope W/M 2yoa, Honey Bee W/F 3yoa, Bee Bee W/M 2yoa And Mary Errico Houlihan 6yoa. The children were extremely hungry and the older kids stated they hadn't eaten since this morning. The children Appeared to

Victim Data

Name: State of Fla.

Address:

Home Phone:

Work Phone:

Contrary to Florida Statute (X) 827.04(2)

County ( ) City ( ) Ordinance ( )

Affiant (Signature): Ofc. Tony Mashburn 658 — Agency: FL0370300

Printed Name: Ofc. Tony Mashburn 658 TPD — SPN (CJIS)

Sworn to and subscribed before me this 4 day of Feb 1987

Certifying Officer: [signature]

Jail (Located):

Arrest Date: 2-4-87 — Time: 6:10 a.m. ( ) p.m. (X)

Amount of Bond: NO BOND.

Aggravating Factors:

Booking Officer:

Bond Out (Mo/Da/Yr) / / Time: (a.m.) (p.m.) By:

COMPLAINT/ARREST AFFIDAVIT — CIRCUIT/COUNTY COURT — LEON COUNTY, FLORIDA

Felony ( ) Misdemeanor (X) Warrant ( ) Traffic ( ) Def. SPN ( )

Charge: Child Abuse

NCIC Code: [redacted]

Report No.: 87-3990

Court Case No.:

Defendant's Name (Last, First, Middle)	DOB	Skin	Sex	Race	Ht.	Wt.	Hair	Eyes
Ammerman, Douglas Edward	9-25-59	Fair	Male	White	5-9	150	Brn	Grn

Alias: Drivers License No.: State: SOC. Number:

Local Address (Street, City): Zip Code: Telephone: Place of Birth:

Permanent Address (Street, City, State, Zip Code): 910 W St. NW, Washington DC 20001

Telephone: (202) 338-8163

Scars, Tatoos, Unique Physical Features: Employed by:

Codefendant's Name (Last, First, Middle)	DOB	Sex	Race	In Custody
Houlihan, Michael James	8-25-63	Male	White	Yes (X) No ( ) Felony ( ) Misd. (X)
				Yes ( ) No ( ) Felony ( ) Misd. ( )

The undersigned certifies and swears that he has just and reasonable grounds to believe, and does believe that the above named defendant on the 4th day of Feb. 1987, at approximately 4:58 a.m. ( ), p.m. (X) at 600 Myers Park Drive in Leon County, did

hadn't bathed in days and most of them did not have any underwear on. The older children stated that they had to do good things to be rewarded for food and they were given oranges bananas carrots and raw potatoes to eat.

The defendant was Mirandized by Inv. C. Weigand and he was very evasive when questioned by Inv. Weigand. The defendant refused to give any information on the parents of the children. The children were released to HRS Intake Counselors A. L. Frizzell and Wayne Wallace and the defendant was transported to the Co. Jail. The defendant was arrested in the city limits of Talla. in Leon Co.

Victim Data

Name: State of Fla.

Address:

Home Phone:

Work Phone:

Contrary to Florida Statute (X) 827.04 (2)

County ( ) City ( ) Ordinance ( )

Affiant (Signature): Ofc. Tony Mashburn 656 Agency: FL0370300

Printed Name: Ofc. Tony Mashburn 658 SPN (CJIS): TPD

Sworn to and subscribed before me this 4 day of Feb 1987

Certifying Officer: [illegible]

Arrest Date: 2-4-87 Time: 6:10 a.m. ( ) p.m. (X)

(Located)

Amount of Bond: NO BOND

Aggravating Factors:

Booking Officer

Bond Out (Mo/Da/Yr) / / Time: (a.m.) (p.m.) By:

CONTINUATION ☐
SUPPLEMENT ☒

JUVENILE INVOLVED ☒

TALLAHASSEE POLICE DEPARTMENT
OFFENSE REPORTING FORM

Case Number: 87-3990

UCR DISPOSITION

Field	Entry
Type of Crime or Incident on Original Report	Child Abuse
Correct Crime or Incident	
Location of Incident	600 Myers Park Drive
Date of Original Report	2-4-87
Date of This Report	2-5-87
Victim's Name (Last, First, Middle), Arrestee or Business	State of Florida
Property Recovered (If yes, enter value)	N/A

NARRATIVE

Item No.

In Reference to the Above case #, the 6 children were wearing the following clothing:

(1) Max Livingston W/M 6yoA had on a black + Red horizontal striped Shirt with hood, blue Corduroy pants and blue Tennis shoes. (Extremely dirty).

(2) "Ben" Benjamin Franklin W/M 4yoA had on Red Corduroy pants, blue + Red Long sleeve Shirt And Tennis shoes. (Extremely Dirty).

(3) John Paul Pope W/M 2yoA had on Red Shorts with blue shirt And tennis shoes with mismatched socks, (extremely dirty) And no diaper.

(4) Honey Bee W/F 3yoA had on Green Shorts, pink T-Shirt with A Red Sleeveless Jacket, white Tennis shoes And socks, (extremely dirty).

(5) Bee Bee W/M 2yoA had on A blue Long Sleeve white striped Shirt, blue sweat pants And Tennis shoes. (Extremely dirty).

STATUS (STATUS MUST BE INDICATED FOR ALL CASES, INCLUDING NON-CRIMINAL INCIDENTS)
☐ 1 OPEN (PENDING) ☒ 2 CLOSED ☐ 3 SUSPENDED

DISPOSITION (DISPOSITION OF CRIMINAL CASES MAY BE INDICATED AS APPROPRIATE)
☐ 1 UNFOUNDED ☒ 2 CLEARED BY ARREST ☐ 3 CLEARED EXCEPTIONALLY

Officer(s) Reporting	Dept. I.D. No.	Date
1. T. Mashburn	658	2-5-87
2.		

Supervisor Approving	Dept. I.D. No.	Date
[signature]	400	2-5-87

WHITE—Central Records CANARY—MCI PINK—Crime Analysis GOLDENROD—PIO

CASE NUMBER

CONTINUATION ☐
SUPPLEMENT ☒

JUVENILE INVOLVED ☒

TALLAHASSEE POLICE DEPARTMENT
OFFENSE REPORTING FORM

Case Number: 87-3990

Type of Crime or Incident on Original Report: Child Abuse	Correct Crime or Incident:
Location of Incident: 600 Myers Park Drive	Date of Original Report: 2-4-87 / Date of This Report: 2-5-87
Victim's Name (Last, First, Middle), Arrestee or Business: State of Florida	Property Recovered (If yes, enter value): N/A

UCR DISPOSITION

NARRATIVE

Item No.

(6) Mary Errico Houlihan W/F 6yoA had on a Lavender & pink blouse with Lavender & white shorts, Mismatched Socks And tennis shoes there were Extremely Filthy.

It is to be noted that suspect #2 who had several AKA's, (Michael James Houlihan And James Michael Holwell), but no Valid Identification was Arrested As "John Doe."

It was Later Revealed that the Reporting person who did not wished to be contacted was Cynthia Peterson, W/F with the Address 1803 old Fort Dr. And telephone # 878-6916.

STATUS (STATUS MUST BE INDICATED FOR ALL CASES, INCLUDING NON-CRIMINAL INCIDENTS)
☐ 1 OPEN (PENDING) ☒ 2 CLOSED ☐ 3 SUSPENDED

DISPOSITION (DISPOSITION OF CRIMINAL CASES MAY BE INDICATED AS APPROPRIATE)
☐ 1 UNFOUNDED ☒ 2 CLEARED BY ARREST ☐ 3 CLEARED EXCEPTIONALLY

Officer(s) Reporting	Dept. I.D. No.	Date
1 T. Mashburn	658	2-5-87
2		
Supervisor Approving	Dept. I.D. No.	Date
[signature]	400	2-4-87

CASE NUMBER

WHITE—Central Records CANARY—MCI PINK—

TALLAHASSEE POLICE DEPARTMENT
VEHICLE/PROPERTY RECEIPT

1. Case Number: 87-3990

2. Type of Crime or Incident	3. Date, Day and Time Impounded/Towed	4. Property Number	5. Bin
CHILD ABUSE	2/4/87 WED. 5:30pm	15702	

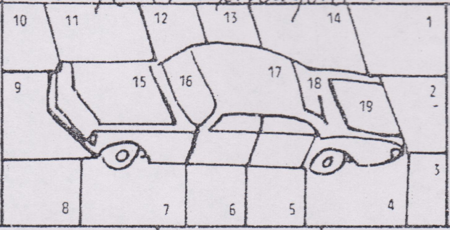
6. Address Where Property/Vehicle Impounded (Give exact location property located): 234 E. SEVENTH AVE.

7. CODES: V = VICTIM O = OWNER R = REPORTING PERSON P = DISCOVERING PERSON S = SUSPECT

7	8. Name (Last, First, Middle)	9. Race	10. Sex	11. D.O.B.	12. Address	13. Residence Phone	14. Business Phone
S	AMMERMAN, DOUGLAS	W	M	9/25/59	3918 W ST. NW, WASHINGTON DC	—	—
S	HOLWELL, MICHAEL 111769	W	M	28	" "	—	—
O	TERRELL, ROBERT G.	W	M		1307 FOURTH ST. NE WASHINGTON DC		

15	16.	17. License/CF No.	18. State	19. Make	20. Model	21. Year	22. Style	23. Color(s)
☐ N/A ☒ Suspect ☐ Victim	☒ Vehicle ☐ Boat ☐ Moped ☐ Motorcycle ☐ Other	XHW-557	VA	Dodge	Sportsman Maxiwagon	79	Van	Blue

24. SPECIAL FEATURES
- 1 BODY DAMAGE 24 scratches & dents
- 2 BODY PARTS MISSING
- 3 WINDOW DAMAGE
- 4 WINDOW MISSING
- 5 DECAL/PLAQUE/STICKER
- 6 TINTED GLASS
- 7 RUST/PRIMER
- 8 STRIPES/SCENES
- 9 FOG/SPOT LIGHT
- 10 CURTAINS



EXTENSIVE DAMAGE CODES
- 20 DRIVER'S SIDE
- 21 PASSENGER'S SIDE
- 22 FRONT
- 23 REAR
- 24 ENTIRE BODY
- 25 ALL WINDOWS

25. Vehicle Secured	26. Radio	27. Tape Deck	28. Battery	29. Spare Tire	30. Hubcaps	31. Mileage
☐ Yes ☒ No	☒ Yes ☐ No	☐ Yes ☒ No	☒ Yes ☐ No	☐ Yes ☐ No	☒ Yes ☐ No	3962

32. Vehicle Identification Number (VIN)	33. If Towed, Name of Garage/Signature of Driver	34. Owner Notified/By Whom/Date
B36JE9K310711	Deloach / Stephen Bryd [signature]	☐ Yes ☐ No

35. Item No	36. Quantity Weight/Count	37. Narrative/Description (Include identifying marks, D.L. number, S.S.N.)
1	1	Phillips Electric Razor
2	1	Kitchen Knife
3	2	Plastic flashlight
4	—	Maroon Backpack containing numerous childrens shirts
5	1	Box with clothes, fruits, vegetables
6	1	Green pack with childrens shorts
7	1	Blue bag with " shirts
8	1	Box w/ coats
9	1	Paper bag childrens clothes
10	1	" " of diapers
11	1	Brown bag (Nylon) containing
12	20	Computer floppy discs

38. NCIC Check	39. Hold Requested / Requesting Person / Purpose	40. Property Value
☒ Yes ☐ No	☐ Yes ☒ No	

THE FOLLOWING NAMED INDIVIDUALS HAVE HAD CUSTODY OF THE ITEMS LISTED ABOVE

41. SIGNATURE OF SEIZING OFFICER	DEPT. I.D. NUMBER	42. SIGNATURE OF PERSON RECEIVED FROM
Judy Suchorski	578	

43. RECEIVED BY: Signature ____ Date/Time Received: In Person / Drop Box / Other	PURPOSE/LOCATION	RECEIVED WITH SEAL: Broken / Intact SEAL / Not Broken / Broken by Receiver; EVIDENCE RESEALED Yes / No
44. RECEIVED BY: Signature ____ Date/Time Received: In Person / Drop Box / Other	PURPOSE/LOCATION	RECEIVED WITH SEAL: Broken / Intact SEAL / Not Broken / Broken by Receiver; EVIDENCE RESEALED Yes / No

CASE NUMBER 87-3990

P.D. 439 Revised 1/84 WHITE-Property/Central Records CANARY-MCI PINK-Special Operations GOLDENROD-Owner/Wrecker Driver

TALLAHASSEE POLICE DEPARTMENT
VEHICLE/PROPERTY RECEIPT

1. Case Number: 87-3990

2. Type of Crime or Incident	3. Date, Day and Time Impounded/Towed	4. Property Number	5. Bin
CHILD ABUSE	2/4/87 WED 5:30P	15702	

6. Address Where Property/Vehicle Impounded (Give exact location property located): 234 E. SEVENTH AVE.

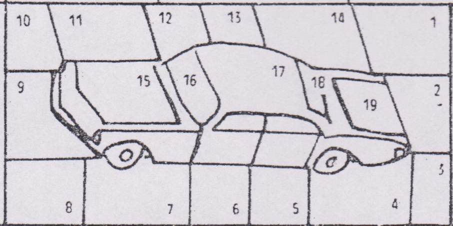
7. CODES: V = VICTIM O = OWNER R = REPORTING PERSON P = DISCOVERING PERSON S = SUSPECT

7. Code	8. Name (Last, First, Middle)	9. Race	10. Sex	11. D.O.B.	12. Address	13. Residence Phone	14. Business Phone
S	AMMERMAN, DOUGLAS	W	M	9/25/59	391BW. ST NW WASHINGTON DC	—	—
S	HOLWELL, MICHAEL	W	M	28	" "	—	—

15.	16.	17. License/CF No.	18. State	19. Make	20. Model	21. Year	22. Style	23. Color(s)
X N/A Suspect Victim	Vehicle Boat Moped Motorcycle Other							

24. SPECIAL FEATURES

1 BODY DAMAGE
2 BODY PARTS MISSING
3 WINDOW DAMAGE
4 WINDOW MISSING
5 DECAL/PLAQUE/STICKER
6 TINTED GLASS
7 RUST/PRIMER
8 STRIPES/SCENES
9 FOG/SPOT LIGHT
10 CURTAINS



EXTENSIVE DAMAGE CODES
20 DRIVER'S SIDE
21 PASSENGER'S SIDE
22 FRONT
23 REAR
24 ENTIRE BODY
25 ALL WINDOWS

25. Vehicle Secured	26. Radio	27. Tape Deck	28. Battery	29. Spare Tire	30. Hubcaps	31. Mileage
1 Yes 2 No	Yes No	Yes No	Yes No	Yes No	Yes No	

32. Vehicle Identification Number (VIN)	33. If Towed, Name of Garage/Signature of Driver	34. Owner Notified/By Whom/Date
	DR/bath Stephen Rupert	Yes No

35. Item No	36. Quantity Weight/Count	37. Narrative/Description (Include identifying marks, D.L. number, S.S.N.)
13	—	fruits, vegetables, first aid kit, paper
14	64	Quarters (Value Sixteen dollars ($16.00)
15	1	Explorer Lock Blade Knife + Case
16	6	Misc. keys
17	1	Radio shack calculator
18	1	Radio Shack TRS 80 computer keyboard
19	2	100 roll stamps ($44.00 value)
20	1	pack of Trojan condoms
21	—	Misc. pens, notebooks, office supplies
22	1	Sewing kit
23	1	Shoe shine kit
24	1	Sunbeam Light (battery operated)

38. NCIC Check	39. Hold Requested / Requesting Person / Purpose	40. Property Value
✓ Yes No	Yes X No	

THE FOLLOWING NAMED INDIVIDUALS HAVE HAD CUSTODY OF THE ITEMS LISTED ABOVE.

41. SIGNATURE OF SEIZING OFFICER	DEPT. I.D. NUMBER	42. SIGNATURE OF PERSON RECEIVED FROM
Judy Suchorki	578	

43. RECEIVED BY
Signature
Date/Time Received: In Person Drop Box Other
PURPOSE/LOCATION
RECEIVED WITH SEAL: Broken Intact
SEAL: Not Broken Broken by Receiver
EVIDENCE RESEALED Yes No

44. RECEIVED BY
Signature
Date/Time Received: In Person Drop Box Other
PURPOSE/LOCATION
RECEIVED WITH SEAL: Broken Intact
SEAL: Not Broken Broken by Receiver
EVIDENCE RESEALED: Yes No

CASE NUMBER

TALLAHASSEE POLICE DEPARTMENT
VEHICLE/PROPERTY RECEIPT

1. Case Number: 87-3990

2. Type of Crime or Incident	3. Date/Day and Time Impounded/Towed	4. Property Number	5. Bin
CHILD ABUSE	2/4/87 WED. 5:30pm	15702	

6. Address Where Property/Vehicle Impounded (Give exact location property located): 234 E. SEVENTH AVE.

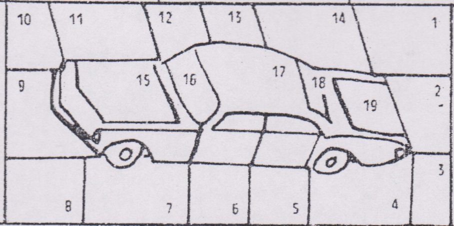
7. CODES: V = VICTIM O = OWNER R = REPORTING PERSON P = DISCOVERING PERSON S = SUSPECT

7. Code	8. Name (Last, First, Middle)	9. Race	10. Sex	11. D.O.B.	12. Address	13. Residence Phone	14. Business Phone
S	AMMERMAN, DOUGLAS	W	M	9/25/59	391B W ST. NW, WASHINGTON DC	—	—
S	HOLWELL, MICHAEL	W	M	28	" "	—	—

15	16	17. License/CF No.	18. State	19. Make	20. Model	21. Year	22. Style	23. Color(s)
N/A Suspect Victim	Vehicle Boat Moped Motorcycle Other							

24. SPECIAL FEATURES

1 BODY DAMAGE ______ 6 TINTED GLASS ______
2 BODY PARTS MISSING ______ 7 RUST/PRIMER ______
3 WINDOW DAMAGE ______ 8 STRIPES/SCENES ______
4 WINDOW MISSING ______ 9 FOG/SPOT LIGHT ______
5 DECAL/PLAQUE/STICKER ______ 10 CURTAINS ______



EXTENSIVE DAMAGE CODES
20 DRIVER'S SIDE
21 PASSENGER'S SIDE
22 FRONT
23 REAR
24 ENTIRE BODY
25 ALL WINDOWS

25. Vehicle Secured	26. Radio	27. Tape Deck	28. Battery	29. Spare Tire	30. Hubcaps	31. Mileage
1 Yes 2 No	Yes No	Yes No	Yes No	Yes No	Yes No	

32. Vehicle Identification Number (VIN)	33. If Towed, Name of Garage/Signature of Driver	34. Owner Notified/By Whom/Date
	Deborah Stephens [signature]	Yes No

35. Item No	36. Quantity Weight/Count	37. Narrative/Description (Include identifying marks, D.L. number, S.S.N.)
25	1	Fluorescent battery lantern
26	1	Blue Back pack
27	1	Radio
28	1	Chineese English dictionary
29	—	Misc books + pamphlets
30	1	Passport for Ammerman, Douglas
31	1	Minolta camera flash mod 11AX
32	1	Sony Radio
33	1	AIWA micro cassette recorder w/ tape
34	1	Brown canvas bag containing photos (children, some nude)
35	1	D.L. for Ammerman, personal papers
36	—	Box foodstuffs (vinegar, instant milk, oil, etc)

38. NCIC Check	39. Hold Requested / Requesting Person / Purpose	40. Property Value
Yes No	Yes No	

THE FOLLOWING NAMED INDIVIDUALS HAVE HAD CUSTODY OF THE ITEMS LISTED ABOVE:

41. SIGNATURE OF SEIZING OFFICER	DEPT. I.D. NUMBER	42. SIGNATURE OF PERSON RECEIVED FROM

	PURPOSE/LOCATION	
43. RECEIVED BY: Signature ______ Date/Time Received ______ In Person Drop Box Other		RECEIVED WITH SEAL: Broken Intact SEAL: Not Broken Broken by Receiver [initials] EVIDENCE RESEALED: Yes No
44. RECEIVED BY: Signature ______ Date/Time Received ______ In Person Drop Box Other		RECEIVED WITH SEAL: Broken Intact SEAL: Not Broken Broken by Receiver EVIDENCE RESEALED: Yes No

CASE NUMBER

TALLAHASSEE POLICE DEPARTMENT
VEHICLE/PROPERTY RECEIPT

1. Case Number: 87-3990

INCIDENT

2. Type of Crime or Incident	3. Date, Day and Time Impounded/Towed	4. Property Number	5. Bin
CHILD ABUSE	2/4/87 WED 5:50pm	15702	

6. Address Where Property/Vehicle Impounded (Give exact location property located): 234 E. SEVENTH AVE.

PERSON CODES

7. CODES: V = VICTIM O = OWNER R = REPORTING PERSON P = DISCOVERING PERSON S = SUSPECT

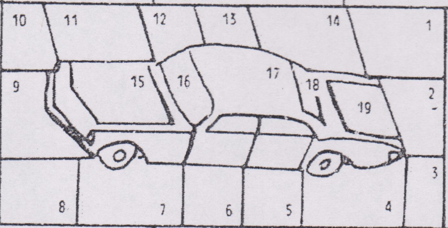
Code	8. Name (Last, First, Middle)	9. Race	10. Sex	11. D.O.B.	12. Address	13. Residence Phone	14. Business Phone
S	AMMERMAN, DOUGLAS	W	M	9/25/59	3918 W. ST NW, WASHINGTON DC	—	—
S	HOEWELL, MICHAEL	W	M	28	" "	—	—

VEHICLE INFORMATION

15.	16.	17. License/CF No.	18. State	19. Make	20. Model	21. Year	22. Style	23. Color(s)
X N/A Suspect Victim	Vehicle Boat Moped Motorcycle Other							

24. SPECIAL FEATURES

1 BODY DAMAGE ______ 6 TINTED GLASS ______
2 BODY PARTS MISSING ______ 7 RUST/PRIMER ______
3 WINDOW DAMAGE ______ 8 STRIPES/SCENES ______
4 WINDOW MISSING ______ 9 FOG/SPOT LIGHT ______
5 DECAL/PLAQUE/STICKER ______ 10 CURTAINS ______



EXTENSIVE DAMAGE CODES
20 DRIVER'S SIDE
21 PASSENGER'S SIDE
22 FRONT
23 REAR
24 ENTIRE BODY
25 ALL WINDOWS

25. Vehicle Secured	26. Radio	27. Tape Deck	28. Battery	29. Spare Tire	30. Hubcaps	31. Mileage
1 Yes 2 No	Yes No	Yes No	Yes No	Yes No	Yes No	

32. Vehicle Identification Number (VIN)	33. If Towed, Name of Garage/Signature of Driver	34. Owner Notified/By Whom/Date
	Deborah/Stephen Bryant	Yes No

35. Item No	36. Quantity Weight/Count	37. Narrative/Description (Include identifying marks, D.L. number, S.S.N.)
37	—	Numerous blankets, sleeping bags
38	1	Box of oranges, fruits, bread
39	1	50 lb sack potatoes
40	1	Lg bag carrotts
		Vehicle contains large quantities of fresh + spoiled food,
		Numerous articles of clothing, scattered personal papers,
		everything is filthy + disorganized.

38. NCIC Check	39. Hold Requested / Requesting Person / Purpose	40. Property Value
X Yes No	Yes X No	

THE FOLLOWING NAMED INDIVIDUALS HAVE HAD CUSTODY OF THE ITEMS LISTED ABOVE:

41. SIGNATURE OF SEIZING OFFICER: Judy Suchoki DEPT. I.D. NUMBER: 578

42. SIGNATURE OF PERSON RECEIVED FROM

43. RECEIVED BY
Signature
Date/Time Received In Person Drop Box Other
PURPOSE/LOCATION
RECEIVED WITH SEAL: Broken Intact
SEAL: Not Broken Broken by Receiver
EVIDENCE RESEALED Yes No

44. RECEIVED BY
Signature
Date/Time Received In Person Drop Box Other
PURPOSE/LOCATION
RECEIVED WITH SEAL: Broken Intact
SEAL: Not Broken Broken by Receiver
EVIDENCE RESEALED Yes No

CASE NUMBER

20

TALLAHASSEE POLICE DEPARTMENT
VEHICLE/PROPERTY RECEIPT

1. Case Number: 87-3990

INCIDENT

2. Type of Crime or Incident	3. Date, Day and Time Impounded/Towed	4. Property Number	5. Bin
Child Abuse	2-4-87 Wed. 5:30 pm.	15812	

6. Address Where Property/Vehicle Impounded (Give exact location property located): 600 Myers Park Drive

PERSON CODES

7. CODES: V = VICTIM O = OWNER R = REPORTING PERSON P = DISCOVERING PERSON S = SUSPECT

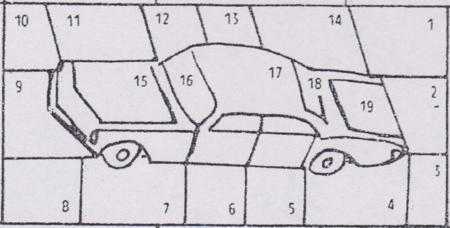
Code	8. Name (Last, First, Middle)	9. Race	10. Sex	11. D.O.B.	12. Address	13. Residence Phone	14. Business Phone
R	Mashburn, T.	B	M	—	234 E. 7th Ave.	—	681-4200
O	Ammerman, Douglas	W	M	28 yoa	3918 W St. NW D.C.	—	—
O	Doe, John	W	M	28 yoa	3918 W St. NW D.C.	—	—

VEHICLE INFORMATION

15. ~~N/A~~ Suspect Victim	16. Vehicle Boat Moped Motorcycle Other	17. License/CF No.	18. State	19. Make	20. Model	21. Year	22. Style	23. Color(s)

24. SPECIAL FEATURES

1 BODY DAMAGE ____ 6 TINTED GLASS ____
2 BODY PARTS MISSING ____ 7 RUST/PRIMER ____
3 WINDOW DAMAGE ____ 8 STRIPES/SCENES ____
4 WINDOW MISSING ____ 9 FOG/SPOT LIGHT ____
5 DECAL/PLAQUE/STICKER ____ 10 CURTAINS ____



EXTENSIVE DAMAGE CODES
20 DRIVER'S SIDE
21 PASSENGER'S SIDE
22 FRONT
23 REAR
24 ENTIRE BODY
25 ALL WINDOWS

25. Vehicle Secured	26. Radio	27. Tape Deck	28. Battery	29. Spare Tire	30. Hubcaps	31. Mileage
1 Yes 2 No	Yes No	Yes No	Yes No	Yes No	Yes No	

32. Vehicle Identification Number (VIN)	33. If Towed, Name of Garage/Signature of Driver	34. Owner Notified/By Whom/Date
		Yes No

NARRATIVE

35. Item No	36. Quantity Weight/Count	37. Narrative/Description (Include identifying marks, D.L. number, S.S.N.)
1	1	Paper bag containing miscellaneous papers, keys & billfold belonging to Douglas Ammerman.
2	1	Paper bag containing miscellaneous papers, pens & wallet contain $25.83 in cash belonging to John Doe.

38. NCIC Check	39. Hold Requested / Requesting Person / Purpose	40. Property Value
Yes No	Yes No	

CHAIN OF CUSTODY

THE FOLLOWING NAMED INDIVIDUALS HAVE HAD CUSTODY OF THE ITEMS LISTED ABOVE

41. SIGNATURE OF SEIZING OFFICER	DEPT. I.D. NUMBER	42. SIGNATURE OF PERSON RECEIVED FROM
T. Mashburn	658	

	PURPOSE/LOCATION	
43. RECEIVED BY Signature: Michael McDowell; Date/Time Received: 2/5/87 4:45 Am; ✓In Person Drop Box Other	Transport Property To Jail	RECEIVED WITH SEAL: Broken Intact; SEAL: Not Broken Broken by Receiver; EVIDENCE RESEALED: Yes No
44. RECEIVED BY Signature: Darryl Drew; Date/Time Received: 2/5/87 5:10 AM; In Person Drop Box Other	AT Jail	RECEIVED WITH SEAL: Broken Intact; SEAL: Not Broken Broken by Receiver; EVIDENCE RESEALED: Yes No

CASE NUMBER

CONTINUATION ☐
SUPPLEMENT XX
JUVENILE INVOLVED ☑

TALLAHASSEE POLICE DEPARTMENT
OFFENSE REPORTING FORM

Page 1 of 1

Case Number: 87-3990

Type of Crime or Incident on Original Report: CHILD ABUSE

Correct Crime or Incident:

Location of Incident: 600 MYERS PARK DR.

Date of Original Report: 2-4-87

Date of This Report: 2-7-87

Victim's Name (Last, First, Middle), Arrestee or Business: STATE OF FL

Property Recovered (If yes, enter value):

UCR DISPOSITION

NARRATIVE

Item No.

NARRATIVE SUMMARY:

Children were located in Myers Park in a dirty condition. Their two guardians were arrested for child abuse.

ADDITIONAL INFORMATION:

About Saturday, Feb. 7, 1987, a Ms. Sims, 301 Mill Branch, Tall, H: 893-9694, talked with this investigator and explained that she had been in Lafayette Park about 10:30AM on Feb. 4, 1987. She talked with one of the men arrested. She saw the six kids and thought they were dirty. She said she thought the man was acting weird as if he was on drugs. She described the man as being the one with the mustache. Caller said that the pants on the boy appeared to be too big for the boy. She talked with the man for 5-7 minutes at the swing set. He asked questions about other parks in the area especially those with a swimming pond or area.

Caller stated that anot'er person who talked with the men was a Janice Mitchell, 224-7416. This investigator has not been able to make contact with Mitchell to date.

Case-Open.

CASE STATUS (STATUS MUST BE INDICATED FOR ALL CASES, INCLUDING NON-CRIMINAL INCIDENTS)
☒ 1 OPEN (PENDING) ☐ 2 CLOSED ☐ 3 SUSPENDED

CASE DISPOSITION (DISPOSITION OF CRIMINAL CASES MAY BE INDICATED AS APPROPRIATE)
☐ 1 UNFOUNDED ☐ 2 CLEARED BY ARREST ☐ 3 CLEARED EXCEPTIONALLY

Officer(s) Reporting	Dept. I.D. No.	Date
1. Rick Huffman	552	2-7-87
2.		

Supervisor Approving	Dept. I.D. No.	Date
Sgt. J. Van Meter	441	2-23-87

CASE NUMBER

WHITE—Central Records CANARY—MCI PINK—Crime Analysis GOLDENROD—PIO

CONTINUATION ☐
SUPPLEMENT ☑
JUVENILE INVOLVED ☑

TALLAHASSEE POLICE DEPARTMENT
OFFENSE REPORTING FORM

Case Number: 87-3990

UCR DISPOSITION

Type of Crime or Incident on Original Report: CHILD ABUSE	Correct Crime or Incident:
Location of Incident: 600 MYERS PARK DR.	Date of Original Report: 02-04-87 / Date of This Report: 2-08-87
Victim's Name (Last, First, Middle), Arrestee or Business: STATE OF FLORIDA	Property Recovered (If yes, enter value):

NARRATIVE

Item No

ADDITIONAL INFORMATION:

ON THIS DATE THIS INVESTIGATOR REC'D WORD THAT A PART-TIME TALL.POLICE EMPLOYEE (COMMUNICATIONS SECTION), ROBERT G. SORKINE, 640 W. LAFAYETTE ST., TALL, FL, 32304, HOME PX: 222-2226, LOCATED A SMALL COMPUTER AT A PUBLIC PHONE BOOTH ON FLORIDA STATE UNIVERSITY (FSU) CAMPUS IN FRONT OF THE LIBRARY. HE IS A STUDENT AT FSU. AN INTERVIEW WITH SORKINE INDICATED THAT ON THURSDAY, FEB 5, 1987 ABOUT 6:15 PM HE WAS WALKING PAST THE PHONE BOOTH AND SAW THE COMPUTER. HE TOOK IT HOME WITH HIM. ON SATURDAY, FEB 7, HE TOOK IT OUT OF ITS CASE AND ATTEMPTED TO DETERMINE WHO THE OWNER WAS. HE FIGURED OUT HOW TO RUN IT AND ATTEMPTED TO LEARN WHO THE OWNER WAS BY READING THE INFORMATION IN IT.

~~SORKINE READ INFORMATION CONCERNING TPD POLICE INVESTIGATORS. ON SUNDAY, FEB 8, HE BROUGHT IT TO TPD AND TURNED IT OVER TO MYSELF. AFTER LEARNING HOW IT WORKED THIS INVESTIGATOR COPIED THE MESSAGES FROM THE COMPUTER.~~

THE INFORMATION DISCLOSED THAT THE OWNER WAS OBVIOUSLY PERSONS WHO ARE INVOLVED WITH A GROUP CALLED THE "FINDERS." FRIENDS OF THE OWNERS HAD BEEN ARRESTED IN TALL. ON FEB 4 AND CHARGED WITH CHILD ABUSE.

CASE STATUS (STATUS MUST BE INDICATED FOR ALL CASES, INCLUDING NON-CRIMINAL INCIDENTS)
☑ 1 OPEN (PENDING) ☐ 2 CLOSED ☐ 3 SUSPENDED

CASE DISPOSITION (DISPOSITION OF CRIMINAL CASES MAY BE INDICATED AS APPROPRIATE)
☐ 1 UNFOUNDED ☐ 2 CLEARED BY ARREST ☐ 3 CLEARED EXCEPTIONALLY

Officer(s) Reporting	Dept. I.D. No.	Date
1.		
2. Rick Huffman	552	2-8-87
Supervisor Approving	Dept. I.D. No.	Date
[signature] Van Meter	441	2-23-87

CASE NUMBER

WHITE—Central Records CANARY—MCI PINK—Crime Analysis GOLDENROD—PIO

SUPPLEMENT ☑

JUVENILE INVOLVED ☑

TALLAHASSEE POLICE DEPARTMENT
OFFENSE REPORTING FORM

Case Number: 87-3990

UCR DISPOSITION

Type of Crime or Incident on Original Report: CHILD ABUSE

Correct Crime or Incident:

Location of Incident: 600 MYERS PARK DR.

Date of Original Report: 02-04-87

Date of This Report: 2-08-87

Victim's Name (Last, First, Middle), Arrestee or Business: STATE OF FLORIDA

Property Recovered (If yes, enter value):

NARRATIVE

Item No.

CONTINUED ADDITIONAL INFORMATION:

A TRANSCRIPTION OF THE INFORMATION EXISTS IN THE REPORT FILE.

INVESTIGATION CONTINUES.

CASE STATUS (STATUS MUST BE INDICATED FOR ALL CASES, INCLUDING NON-CRIMINAL INCIDENTS)

✓ 1 OPEN (PENDING) ☐ 2 CLOSED ☐ 3 SUSPENDED

CASE DISPOSITION (DISPOSITION OF CRIMINAL CASES MAY BE INDICATED AS APPROPRIATE)

☐ 1 UNFOUNDED ☐ 2 CLEARED BY ARREST ☐ 3 CLEARED EXCEPTIONALLY

Officer(s) Reporting	Dept. I.D. No.	Date
1.		
2. Rick Huffman	552	2-8-87
Supervisor Approving	**Dept. I.D. No.**	**Date**
[signature] Van Meter	441	2-23-87

CASE NUMBER

WHITE—Central Records CANARY—MCI PINK—Crime Analysis GOLDENROD—PIO

Rev. 1/84

CONTINUATION ☐
SUPPLEMENT ☒

JUVENILE INVOLVED ☒

TALLAHASSEE POLICE DEPARTMENT
OFFENSE REPORTING FORM

Case Number: 87-3990

UCR DISPOSITION

Type of Crime or Incident on Original Report: Child Abuse

Correct Crime or Incident:

Location of Incident: 600 Myers Park Drive

Date of Original Report: 02/04/87

Date of This Report: 02/08/87

Victim's Name (Last, First, Middle), Arrestee or Business: State of Florida

Property Recovered (If yes, enter value):

NARRATIVE

Item No.

NARRATIVE SUMMARY:

On February 4, 1987, this investigator was advised by patrol of the above incident. The children were brought to TPD by Officer J. Suchocki in the van described in the initial report. This investigator observed the following in regards to the children. They were dirty (both clothes and body), disheveled, hungry, and had obvious bug bites on different areas of their bodies.

The children were identified as MARY, MAX, BEN, B.B., HONEY BEE, JOHN PAUL. Identification was made by Mary, the oldest girl of the group.

This investigator spoke to Mary first. She was asked who her parents were. She stated that her fathers name was Michael. When asked what her last name was, she said, which one? She stated that her mothers name was Paula Arico. Mary also stated that John Paul was her brother.

The following address was given as her home address, 3918 W Street NW in Washington, D.C. Mary also gave this investigator a home phone number of (202) 338-8163.

This investigator questioned Mary on the purpose of their trip. She began to tell this investigator that the younger children needed to be "weaned" from their mothers. She stated that they left DC around Christmas time, and had been living in the van, and camping. According to Mary, Mr. Pettie told the adults to put the children in the van, and leave (to wean the younger children). She was unclear as to when she had last had a shower or bath. They had last eaten an orange in the van sometime before the Police stopped them.

When questioned about school, Mary replied that they did not go to school. She stated that they were taught at home.

CASE STATUS (STATUS MUST BE INDICATED FOR ALL CASES, INCLUDING NON-CRIMINAL INCIDENTS)
☐ 1 OPEN (PENDING) ☐ 2 CLOSED ☐ 3 SUSPENDED

CASE DISPOSITION (DISPOSITION OF CRIMINAL CASES MAY BE INDICATED AS APPROPRIATE)
☐ 1 UNFOUNDED ☐ 2 CLEARED BY ARREST ☐ 3 CLEARED EXCEPTIONALLY

Officer(s) Reporting	Dept. I.D. No	Date
1. Inv. Weigand	645	2/9/87 wt
2.		

Supervisor Approving	Dept. I.D. No.	Date
Sgt. J. Van Metter	441	2-24-87

CASE NUMBER

WHITE—Central Records CANARY—MCI PINK—Crime Analysis GOLDENROD—PIO

CONTINUATION ☐
SUPPLEMENT ☒

JUVENILE INVOLVED ☒

TALLAHASSEE POLICE DEPARTMENT
OFFENSE REPORTING FORM

Case Number: 87-3990

UCR DISPOSITION

Type of Crime or Incident on Original Report: Child Abuse	Correct Crime or Incident:
Location of Incident: 600 Myers Park Drive	Date of Original Report: 02/04/87 — Date of This Report: 02/08/87
Victim's Name (Last, First, Middle), Arrestee or Business: State of Florida	Property Recovered (If yes, enter value)

NARRATIVE

Item No.

This investigator then asked Mary about the house on "W" Street. She stated that the kids were not allowed to go inside the house. When asked why, she stated that the "Game Caller" said that they could not. Mary stated that the Game Caller is a W/M named Marion Pettie. She stated that they wrote to Mr. Pettie using the computer in the van (a TRS-80). He would tell them what to do. This investigator told Mary that I did not understand. She stated that they were "different". She stated that they had a man of the roof, the game caller, who tells us what to do. She stated that they read bulletin boards and take notes on note pads. Mary said they would go to peoples houses and babysit. She stated that this was fun because they got to eat what was there, and do what those people wanted them to. She would not elaborate.

This investigator asked Mary who the other man was in the van. She stated that was "Kenny"....."Kenny Rogers". She said that he also calls himself Doug Ammerman. At another point in the interview, Mary also called him "Earnest Angel".

When this investigator attempted to talk to Mary about sexual abuse, she became very evasive. She denied any "bad touches", or any inappropriate behaviorby the adults. Mary became very fidgety, and wanted to end the interview.

This investigator asked Mary if the Police had ever been to the house in D.C. She relayed a confusing story of Grandma and Kristin having a fight. She said that Grandma had kicked Kristin and the Police came. Mary said that she was in a big house for children, then they came and got her out. She was not any clearer about the incident.

Later in the evening, this investigator spoke with Max and Mary together. He (Max) was unclear on many things. He said his mothers name was Pat Livingston. When asked questions pertaining to time, he appeared to have a poor understanding or concept of time.

CASE STATUS (STATUS MUST BE INDICATED FOR ALL CASES, INCLUDING NON-CRIMINAL INCIDENTS)
☐ 1 OPEN (PENDING) ☐ 2 CLOSED ☐ 3 SUSPENDED

CASE DISPOSITION (DISPOSITION OF CRIMINAL CASES MAY BE INDICATED AS APPROPRIATE)
☐ 1 UNFOUNDED ☐ 2 CLEARED BY ARREST ☐ 3 CLEARED EXCEPTIONALLY

Officer(s) Reporting	Dept. I.D. No.	Date
1. Inv. Weigand	645	2/9/87 wt
2.		
Supervisor Approving: Van Meter	441	2-24-87

CASE NUMBER

WHITE—Central Records CANARY—MCI PINK—Crime Analysis GOLDENROD—PIO

CONTINUATION ☐
SUPPLEMENT ☒

JUVENILE INVOLVED ☒

TALLAHASSEE POLICE DEPARTMENT
OFFENSE REPORTING FORM

Case Number: 87-3990

UCR DISPOSITION

Type of Crime or Incident on Original Report: Child Abuse

Correct Crime or Incident:

Location of Incident: 600 Myers Park Drive

Date of Original Report: 02/04/87

Date of This Report: 02/08/87

Victim's Name (Last, First, Middle), Arrestee or Business: State of Florida

Property Recovered (If yes, enter value)

NARRATIVE

Item No

He was also very curious of various office implements, such as a stapler, and typewriter.

This investigator then asked about some of the games that they play. Max described one game as taking off the man's clothes, and putting them on, then going through the pockets for money. When this investigator asked about the men, and if all their clothes were off, both Max and Mary said No. They then stated that they only removed the men's jackets.

Another game was described as taking a shirt that had holes in it, and running away with it, then tearing it up.

Both Max and Mary advised that the women had come downstairs at Christmastime with no clothes on. Both children felt that this was very funny, and went along with the concept of it being a game.

Max also reiterated what Mary had conveyed to this investigator about not being allowed to live in the house. He stated that the men were told to put the kids outside, and that they would like to make the men stay outside.

The other children were too small (inarticulate) to interview. This investigator did observe certain behavior that was consistant with indications that these children were not use to being in a house, or using indoor plumbing. Both John Paul and B.B. wet (urinated) in their pants. John Paul wanted to go outside to go the bathroom.

When the van was checked for clothing for the children, several boxes of fruit and vegtables were found. The children were extremely hungry, and were given bananas, and carrots to eat. John Paul (2 yrs) ate approximately 8 bananas and a carrot. The other children were similarly hungry.

AC Frizzell, and Wayne Wallace of HRS responded to TPD to take the children into

CASE STATUS (STATUS MUST BE INDICATED FOR ALL CASES, INCLUDING NON-CRIMINAL INCIDENTS)

☐ 1 OPEN (PENDING) ☐ 2 CLOSED ☐ 3 SUSPENDED

CASE DISPOSITION (DISPOSITION OF CRIMINAL CASES MAY BE INDICATED AS APPROPRIATE)

☐ 1 UNFOUNDED ☐ 2 CLEARED BY ARREST ☐ 3 CLEARED EXCEPTIONALLY

Officer(s) Reporting	Dept. I.D. No.	Date
1. Inv. Weigand	645	2/9/87 wt
2.		

Supervisor Approving	Dept. I.D. No.	Date
Sgt. J. Van Meter	441	2-24-87

CASE NUMBER

WHITE—Central Records CANARY—MCI PINK—Crime Analysis GOLDENROD—PIO

CONTINUATION ☐
SUPPLEMENT ☒

JUVENILE INVOLVED ☒

TALLAHASSEE POLICE DEPARTMENT
OFFENSE REPORTING FORM

Case Number 87-3990

UCR DISPOSITION

Type of Crime or Incident on Original Report: Child Abuse

Correct Crime or Incident:

Location of Incident: 600 Myers Park Drive

Date of Original Report: 02/04/87

Date of This Report: 02/08/87

Victim's Name (Last, First, Middle), Arrestee or Business: State of Florida

Property Recovered (If yes, enter value):

NARRATIVE

Item No.

protective custody. The children were fingerprinted (with the exception of Honey Bee and John Paul. They were placed in protective custody before prints were taken.) and photographed.

During this process, Mary saw the van registration on this investigator's pad. She stated that the address which the van was registered to was "the warehouse". She stated that they would go there sometimes.

This investigator contacted the National Center for Exploited Children in Washington D.C. and gave them the information concerning the children. They stated that they would give the information to one of their investigators in the morning. They also checked for any children currently missing that matched the descriptions given.

This investigator also contacted Sgt. Davis of Metro PD in Washington, D.C. He was given the telephone number and address of the "W" Street house. He stated that he would call the number, and see who was there. Sgt. Davis called this investigator back and stated that the phone number had an answering machine hook-up, which had a very "weird" message on it. He did not say what the message was. He stated that he was going to send a cruiser to the house. He then transferred this investigator to desk Sgt. McDowell. She took information from this investigator in regards to the child abuse charges. She also stated that the message on the answering machine was strange. She stated the message had some kind of biblical passage on it. Sgt. McDowell also stated that she would send another crusier by the house. Metro DC did not re-contact this investigator that night.

This investigator attempted to interview both suspects. They were read their rights per Miranda, and asked to sign an acknowledgment. Both refused. Suspect, Ammerman asked

CASE STATUS (STATUS MUST BE INDICATED FOR ALL CASES, INCLUDING NON-CRIMINAL INCIDENTS)
☐ 1 OPEN (PENDING) ☐ 2 CLOSED ☐ 3 SUSPENDED

CASE DISPOSITION (DISPOSITION OF CRIMINAL CASES MAY BE INDICATED AS APPROPRIATE)
☐ 1 UNFOUNDED ☐ 2 CLEARED BY ARREST ☐ 3 CLEARED EXCEPTIONALLY

Officer(s) Reporting	Dept. I.D. No	Date
1. Inv. Weigand	645	2/9/87 wt
2.		
Supervisor Approving: Sgt. J. Van Meter	441	2-24-87

CASE NUMBER

WHITE—Central Records CANARY—MCI PINK—Crime Analysis GOLDENROD—PIO

CONTINUATION ☐
SUPPLEMENT ☒

JUVENILE INVOLVED ☐

TALLAHASSEE POLICE DEPARTMENT
OFFENSE REPORTING FORM

Case Number 87-3990

UCR DISPOSITION

...of Crime or Incident on Original Report: Child Abuse	Correct Crime or Incident:	
...ation of Incident: 600 Myers Park Drive	Date of Original Report: 02/04/87	Date of This Report: 02/08/87
...'s Name (Last, First, Middle), Arrestee or Business: State of Florida	Property Recovered (If yes, enter value):	

...ATIVE

...n No.

what the charges were. He was advised of the charges of child abuse. Suspect Holwell (aka Houlihan) laid on the floor of the holding cell and jerked his body. He refused to open his eyes, or acknowledge this investigator.

The van was inventoried by patrol, and towed to DeLoach's.

The children were scheduled to have doctor appointments on the following day (2/5/87). HRS advised they would handle the hearing at 8:15 a.m. (2/5/87).

ADDITIONAL INFORMATION:

On February 5, 1987, this investigator spoke to Detective Jim Bradley of Metro Intelligence Unit in Washington D.C. He asked this investigator if I thought there was a possibility there may be more children at either of the locations (W Street or 4th Street). This investigator stated that may be true, but I did not have any specific child that I knew of there. He stated that he was going to get search warrants on both the locations, and try to serve them later this date.

This investigator was also advised that both suspects were given a $100,000.00 cash bond at first appearance. This investigator spoke to Captain Shlish at LCJ and arranged for the suspects to be placed in isolation. Due to overcrowding at the jail, the suspect's had to be placed together.

This investigator was also advised by Jane Pattilla of HRS that two children were confirmed cases of sexual abuse. She stated that the exams on Mary and Max were consistant with sexual abuse, and that John Paul had old bruises which were indictive of bite marks. Dr. Moorer was not sure if the marks were adult or child bite marks.

Following another group of interviews in an unrelated case, this investigator went

STATUS (STATUS MUST BE INDICATED FOR ALL CASES, INCLUDING NON-CRIMINAL INCIDENTS)
1 OPEN (PENDING) ☐ 2 CLOSED ☐ 3 SUSPENDED

DISPOSITION (DISPOSITION OF CRIMINAL CASES MAY BE INDICATED AS APPROPRIATE)
1 UNFOUNDED ☐ 2 CLEARED BY ARREST ☐ 3 CLEARED EXCEPTIONALLY

Officer(s) Reporting	Dept. I.D. No.	Date
1. Inv. Weigand	645	2/9/87 wt
2.		
Supervisor Approving: [signature]	441	2-24-87.

CASE NUMBER

WHITE—Central Records CANARY—MCI PINK—Crime Analysis GOLDENROD—PIO

CONTINUATION ☐
SUPPLEMENT ☒

TALLAHASSEE POLICE DEPARTMENT
OFFENSE REPORTING FORM

JUVENILE INVOLVED ☒

Case Number: 87-3990

Type of Crime or Incident on Original Report: Child Abuse

Correct Crime or Incident:

Location of Incident: 600 Myers Park Drive

Date of Original Report: 02/04/87

Date of This Report: 02/08/87

Victim's Name (Last, First, Middle), Arrestee or Business: State of Florida

Property Recovered (If yes, enter value):

UCR DISPOSITION

NARRATIVE

Item No.

through some items removed from the van by Investigator R. Huffman. A piece of paper titled "The Ballad of Ballads" was found. See copy in case files. The ballad made reference to the warehouse, a house in the mountains, Miami, Hawaii, San Diego, and China. Computer discs were also found in the van. Investigator Huffman advised that when he ran them, they proved to be program discs, not data bases.

Late that night Detective Bill Cagney contacted this investigator. He advised that he had been on the search warrant at the warehouse. He stated that they found a large amount of computer goods, a hot tub, sauna, large t.v. room, a library of books (some concerning mind control), a satellite disc on the roof, and various stage-like settings of rooms that were roped off.

Detective Bradley advised that there were computers at the house and various materials. He stated that he had not had the time to go through all the information yet.

02/06/87

On February 6, 1987, this investigator met with Matt Pellegrino of the FBI. He stated that the U.S. Attorneys Office and the FBI would be involved in the case.

This investigator, Investigator Huffman and Agent Pellegrino went to LCJ to interview suspect Holwell. Upon arrival, we were informed that suspect Ammerman's brother, David, was there. We spoke to him first.

He described suspect Ammerman as being a loner. He stated that he has not seen his brother in 3-4 yrs. David Ammerman stated that his brother had shown up at his parents house in Gainesville approximately 2 weeks ago with a young boy he said was his. He stated the boy was called B.B. Suspect Ammerman remained at his parents for approximately

STATUS (STATUS MUST BE INDICATED FOR ALL CASES, INCLUDING NON-CRIMINAL INCIDENTS)
☐ 1 OPEN (PENDING) ☐ 2 CLOSED ☐ 3 SUSPENDED

DISPOSITION (DISPOSITION OF CRIMINAL CASES MAY BE INDICATED AS APPROPRIATE)
☐ 1 UNFOUNDED ☐ 2 CLEARED BY ARREST ☐ 3 CLEARED EXCEPTIONALLY

Officer(s) Reporting	Dept. I.D. No.	Date
1. Inv. Weigand	645	2/9/87 wt
2.		
Supervisor Approving: Steph J. Van Meter	441	2-24-87.

CASE NUMBER

WHITE—Central Records CANARY—MCI PINK—Crime Analysis GOLDENROD—PIO

CONTINUATION ☐
SUPPLEMENT ☒

TALLAHASSEE POLICE DEPARTMENT
OFFENSE REPORTING FORM

JUVENILE INVOLVED ☒

Case Number	87-3990
Type of Crime or Incident on Original Report: Child Abuse	Correct Crime or Incident:
Location of Incident: 600 Myers Park Drive	Date of Original Report: 02/04/87 — Date of This Report: 02/08/87
Victim's Name (Last, First, Middle), Arrestee or Business: State of Florida	Property Recovered (If yes, enter value):

UCR DISPOSITION

NARRATIVE

Item No

one hour. He told them that he was enroute to Miami. David Ammerman gave this investigator a letter he had received as a reply to a letter he wrote his brother. The letter contained two pieces of paper. One was a handwritten letter signed by Stuart Silverstone, stating that suspect Ammerman was enroute to China via Hawaii. This letter was written on a piece of paper with a letter head of GUNG-HO TRADERS, 1307 4th street NE in Washington, D.C. The other slip of paper contained in the letter was to Mrs. Ammerman. It was a letter which pornographically described suspect Ammerman's genitals, and thanked Mrs. Ammerman for having such a stud for a son. It appeared to be computer generated. The letter was signed by the "wives of Gung-Ho". The letter was post dated May 19, 1986.

Suspect Ammerman refused to talk to his brother of these investigators.

Suspect Holwell did speak to these investigators, but only to give basic information, and to ask questions about the children. He did ask if the children had been seen by a doctor, and if anything was found. He also asked where the children were. He was advised that the children were in protective custody, and were not in need of any immediate medical attention.

Several leads from other areas outside Tallahassee were given to the FBI to follow up on. Agent Pellegrino also spoke with suspect Holwell's father on the telephone. He is located in the New York area. Agents in the Gainesville area were also sent to interview people who had seen the suspects and children in their area recently.

This investigator and Agent Pellegrino also went to the Tree House where Mary, Honey Bee and John Paul were being held in protective custody. Agent Pellegrino took 35mm pictures (black and white and color) of the three children for use by his agency. The children appeared to be in good spirits.

CASE STATUS (STATUS MUST BE INDICATED FOR ALL CASES, INCLUDING NON-CRIMINAL INCIDENTS)
☐ 1 OPEN (PENDING) ☐ 2 CLOSED ☐ 3 SUSPENDED

CASE DISPOSITION (DISPOSITION OF CRIMINAL CASES MAY BE INDICATED AS APPROPRIATE)
☐ 1 UNFOUNDED ☐ 2 CLEARED BY ARREST ☐ 3 CLEARED EXCEPTIONALLY

Officer(s) Reporting	Dept. I.D. No.	Date
1. Inv. Weigand	645	2/9/87 wt
2.		
Supervisor Approving: Sgt. J. Van Meter	441	2-24-87

CASE NUMBER

WHITE—Central Records CANARY—MCI PINK—Crime Analysis GOLDENROD—PIO

CONTINUATION ☐
SUPPLEMENT ☒

TALLAHASSEE POLICE DEPARTMENT
OFFENSE REPORTING FORM

JUVENILE INVOLVED ☐

Case Number: 87-3990

UCR DISPOSITION

Type of Crime or Incident on Original Report: Child Abuse	Correct Crime or Incident:
Location of Incident: 600 Myers Park Drive	Date of Original Report: 02/04/87 — Date of This Report: 02/08/87
Victim's Name (Last, First, Middle), Arrestee or Business: State of Florida	Property Recovered (If yes, enter value):

NARRATIVE

Item No

02/07/87

On February 7, 1987, this investigator was advised that there was a bomb threat telephoned into the Tree House. The children were taken by sheriff's deputies to LCSO. They remained there until security could be arranged by this agency for the Tree House. Lt. McNeil and Agent Pellegrino arranged to have several plain clothed investigators rotate a security detail. The children were then moved back to the Tree House.

This investigator was also advised by FBI supervisor, Byron Price that they were going to secure a search warrant for the van, and would be serving it this date. This investigator advised them of the materials that were in TPD Property from the van. They advised that they would like to have an agent go through them. Greg Melzer came to TPD and went through the materials.

More leads from the Gainesville area were given to the FBI to follow up on.

Also on this date, Joe Anneken from the National Child Safety Council came to TPD to assist this agency in any way possible. In looking through one of his publications, this investigator felt that missing child, Michelle Dorr, may be Mary. This investigator spoke with Investigator Mike Garvey from Montgomery PD, who advised that the child's mother had seen the picture, and stated that Mary was not Michelle. Michelle was also listed as having blue eyes, and Mary has brown eyes. This investigator asked that Investigator Garvey get a copy of the 35mm picture that Agent Pellegrino will be sending to the Washington office of the FBI, and have Michelle's mother look at it. He stated that he would.

This investigator also spoke with Felix K. Knauth, of Marshall, California. He advised that he was the grandfather of the child listed as Ben. He stated that Ben's real name is Gaylon Knauth. Mr. Knauth advised that he has never seen the child, but his

STATUS (STATUS MUST BE INDICATED FOR ALL CASES, INCLUDING NON-CRIMINAL INCIDENTS)
☐ 1 OPEN (PENDING) ☐ 2 CLOSED ☐ 3 SUSPENDED

DISPOSITION (DISPOSITION OF CRIMINAL CASES MAY BE INDICATED AS APPROPRIATE)
☐ 1 UNFOUNDED ☐ 2 CLEARED BY ARREST ☐ 3 CLEARED EXCEPTIONALLY

Officer(s) Reporting	Dept. I.D. No.	Date
1. Inv. Weigand	645	2/9/87 wt
2.		
Supervisor Approving: [signature]	441	2-24-87

CASE NUMBER

WHITE—Central Records CANARY—MCI PINK—Crime Analysis GOLDENROD—PIO

CONTINUATION ☐
SUPPLEMENT ☒

JUVENILE INVOLVED ☒

TALLAHASSEE POLICE DEPARTMENT
OFFENSE REPORTING FORM

Case Number: 87-3990

UCR DISPOSITION

Type of Crime or Incident on Original Report: Child Abuse	Correct Crime or Incident:
Location of Incident: 600 Myers Park Drive	Date of Original Report: 02/04/87 — Date of This Report: 02/08/87
Victim's Name (Last, First, Middle), Arrestee or Business: State of Florida	Property Recovered (If yes, enter value)

NARRATIVE

Item No.

ex-wife, Courtney, and daughter, Shaunti, have. He stated that he last saw Ben's mother, whose name is Kristin Knauth, approximately 5 years ago in Gainesville. He stated that he went to Gainesville to visit his daughter Kristin, who was then living in a woman's support cooperative. He stated that they lived in a rented house, and had a van. He met two other women; Judy, a woman in her 40's and Paula. Mr. Knauth stated that he was there for 48 hours, and when he left he realized that he had been very well manipulated, and really knew little of what was going on in his daughter's life. His daughter was pregnant at the time.

Mr. Knauth stated that approximatetly one year ago he and his ex-wife went to visit Kristin in D.C. His ex-wife was living there at the time. He stated that they went to the W Street address, knocked and got no answer. Mr. Knauth stated that as they were walking away, he turned around and saw someone looking out a window at him. The next day, they returned to the house. This time someone came to the door, and let them in, but refused to tell them anything about Kristin. Mr. Knauth stated that he became extremely aggitated, and left. He stated that shortly thereafter he received a letter from Kristin saying that she had been in Miami acting like a rich person, and that he (Mr. Knauth) had been talking to her husband, Steve (possibly Steve Usdin).

Mr. Knauth also advised this investigator that Kristin and another woman named Paula had "crashed" at his ex-wife's house sometime in 1985. She lived in Washington, D.C. at 3907 Harrison Street NW. He stated that she finally had to have the Police come and evict them from the house. This may help to explain Mary's story of Grandma kicking Kristin, and the Police coming.

Mr. Knauth advised that he would be interested in getting custody of Ben. This

CASE STATUS (STATUS MUST BE INDICATED FOR ALL CASES, INCLUDING NON-CRIMINAL INCIDENTS)
☐ 1 OPEN (PENDING) ☐ 2 CLOSED ☐ 3 SUSPENDED

CASE DISPOSITION (DISPOSITION OF CRIMINAL CASES MAY BE INDICATED AS APPROPRIATE)
☐ 1 UNFOUNDED ☐ 2 CLEARED BY ARREST ☐ 3 CLEARED EXCEPTIONALLY

Officer(s) Reporting	Dept. I.D. No.	Date
1. Inv. Weigand	645	2/9/87 wt
2.		
Supervisor Approving: Lt. J. Van Meter (signature)	441	2-24-87

CASE NUMBER

CONTINUATION ☐
SUPPLEMENT ☒

JUVENILE INVOLVED ☒

TALLAHASSEE POLICE DEPARTMENT
OFFENSE REPORTING FORM

Case Number: 87-3990

Type of Crime or Incident on Original Report: Child Abuse

Correct Crime or Incident:

Location of Incident: 600 Myers Park Drive

Date of Original Report: 02/04/87

Date of This Report: 02/08/87

Victim's Name (Last, First, Middle), Arrestee or Business: State of Florida

Property Recovered (If yes, enter value):

UCR DISPOSITION

NARRATIVE

Item No.

investigator advised him that he should contact a lawyer. Mr. Knauth was advised that the children were fine, and in good health.

Late that night, this investigator was advised that a memo from Robert Terrell was given to ABC News in Washington, and that it would be forwarded to this agency. As of this writing, the memo has not been read.

This investigation was also contacted by Detective Bradley who advised he would be in Tallahassee on February 8, 1987, to interview the children.

RECOMMENDED DISPOSITION:

Cleared by Arrest

CASE STATUS (STATUS MUST BE INDICATED FOR ALL CASES, INCLUDING NON-CRIMINAL INCIDENTS)

☐ 1 OPEN (PENDING) ☐ 2 CLOSED ☐ 3 SUSPENDED

CASE DISPOSITION (DISPOSITION OF CRIMINAL CASES MAY BE INDICATED AS APPROPRIATE)

☐ 1 UNFOUNDED ☐ 2 CLEARED BY ARREST ☐ 3 CLEARED EXCEPTIONALLY

Officer(s) Reporting	Dept. I.D. No.	Date
1. Inv. Weigand	645	2/9/87 wt
2.		

Supervisor Approving	Dept. I.D. No.	Date
Sgt. J. Van Meter	441	2-24-87

CASE NUMBER

WHITE—Central Records CANARY—MCI PINK—Crime Analysis GOLDENROD—PIO

SUPPLEMENT ☒

JUVENILE INVOLVED ☐

TALLAHASSEE POLICE DEPARTMENT
OFFENSE REPORTING FORM

Case Number 87-3990

UCR DISPOSITION

Type of Crime or Incident on Original Report: Child Abuse

Correct Crime or Incident:

Location of Incident: 600 Myers Park Drive

Date of Original Report: 02/04/87

Date of This Report: 02/09/87

Victim's Name (Last, First, Middle), Arrestee or Business: State of Florida

Property Recovered (If yes, enter value):

NARRATIVE

Item No.

NARRATIVE SUMMARY:

Thursday, February 5, 1987, 8:00 a.m.

Wayne Wallace of HRS-Youth Services is contacted by me and asked if he needs any information. Wallace advises that he would like to know what is in the photographs taken out of the impounded van. I obtain this evidence from the Property Section and open it. Wallace is contacted by me and told of the photo contents.

Friday, February 6, 1987 8:00 a.m.

Meeting with Sgt. Van Meter, Lt. Benton, and Investigator Huffman to discuss the case and activity needed today. Meeting last until approximately 9:00 a.m.

9:07 a.m. - I contact Bill at the local Chrysler-Plymouth dealership and found out that the van impounded, VIN B36JE9K310711, was probably made in Canada, near a town called Pillette. No other information obtained on the van from these people, they refer me to the Orlando Regional Office (305) 352-7422.

9:22 a.m. - I contacted Larry Bartlett in Orlando and questioned him about the van. Bartlett attempted to locate some information but can only tell me that the van was probably made in Canada. Bartlett suggested I contact Detroit.

9:34 a.m. - I contacted J. Kilroy in Detroit, Michigan, Chrysler Head Office (313) 956-5316. Kilroy advises that he will have to do some checking and call back.

10:55 a.m. - Kilroy returns the call and advises that as best he can tell the van was made in Canada and shipped to Kirby Dodge in Arlington, Virginia. Kilroy advised that the van was then purchased by a company or organization called IBCC, 1701 N.W. Pennsylvania Avenue, Washington, D.C. Kilroy stated that he has no further information

CASE STATUS (STATUS MUST BE INDICATED FOR ALL CASES, INCLUDING NON-CRIMINAL INCIDENTS)

☒ 1 OPEN (PENDING) ☐ 2 CLOSED ☐ 3 SUSPENDED

CASE DISPOSITION (DISPOSITION OF CRIMINAL CASES MAY BE INDICATED AS APPROPRIATE)

☐ 1 UNFOUNDED ☐ 2 CLEARED BY ARREST ☐ 3 CLEARED EXCEPTIONALLY

Officer(s) Reporting	Dept. I.D. No.	Date
1. Inv. Brown	501	2/9/87 wt
2.		

Supervisor Approving	Dept. I.D. No.	Date
Sgt. J. Van Meter	44	2-23-87

CASE NUMBER

WHITE--Central Records CANARY--MCI PINK--Crime Analysis GOLDENROD--PIO

Rev. 1/84

CONTINUATION ☐
SUPPLEMENT ☒

JUVENILE INVOLVED ☒

TALLAHASSEE POLICE DEPARTMENT
OFFENSE REPORTING FORM

Case Number: 87-3990

UCR DISPOSITION

Type of Crime or Incident on Original Report: Child Abuse

Correct Crime or Incident:

Location of Incident: 600 Myers Park Drive

Date of Original Report: 02/04/87

Date of This Report: 02/09/87

Victim's Name (Last, First, Middle), Arrestee or Business: State of Florida

Property Recovered (If yes, enter value):

NARRATIVE

Item No.

on the van.

11:21 a.m. - I begin returning phone calls that have been received by the department. The first person I call is Ned Church, 509 E. Magnolia Drive, home) 656-5718, work) 681-5725. Church is not in the office, message left.

11:25 a.m. - Jeanne Dillon, Center for Exploited Children, Washington, D.C., (202) 634-1907. Dillon is not in her office. Message left.

11:43 a.m. - Terry Weibley, Tampa, Florida, (813) 251-3946. No answer.

11:45 a.m. - Doug Kuehl, 4122 NW 43rd Terrace, Gainesville, Florida home - (904) 376-6927. work - (904) 392-0515. Kuehl is out to lunch, message left.

11:48 a.m. - Contacted FIC and asked their help in tracing the van.

11:52 a.m. - Cassandra Jenkins of FDLE is contacted. She is putting together missing persons flyers.

12:00 Noon - Susan Woef, 575-9621, out of the office, left message.

12:02 p.m. - Susan Jonis, County Road 26, Box 10, Archer, Florida, (904) 377-5551. Jonis stated that she knows Doug Ammerman, that he is or was a farm hand on her neighbors farm. Jonis stated that the farm belongs to the Simmons family and is used for watermelon growing. Jonis stated that at the beginning of last week (Jan. 26-30) she saw Ammerman walk up and down her street with ten children. Jonis stated that the children were living in the watermelon field belonging to Simmons. Jonis stated that all of the children were white and young. She thought it strange that the children were not in school since she was seeing them during the middle of the day. Jonis stated that the children and Ammerman were in a van but she does not remember any details about the van.

12:14 p.m. - Mr. Barber, Research Institute, Washington, D.C., (703) 241-1049.

CASE STATUS (STATUS MUST BE INDICATED FOR ALL CASES, INCLUDING NON-CRIMINAL INCIDENTS)
☒ 1 OPEN (PENDING) ☐ 2 CLOSED ☐ 3 SUSPENDED

CASE DISPOSITION (DISPOSITION OF CRIMINAL CASES MAY BE INDICATED AS APPROPRIATE)
☐ 1 UNFOUNDED ☐ 2 CLEARED BY ARREST ☐ 3 CLEARED EXCEPTIONALLY

Officer(s) Reporting	Dept. I.D. No.	Date
1. Inv. Brown (initialed PB)	501	2/9/87 wt
2.		

Supervisor Approving	Dept. I.D. No.	Date
(signature) Van Meter	441	2-23-87

CASE NUMBER

CONTINUATION ☐
SUPPLEMENT ☒

TALLAHASSEE POLICE DEPARTMENT
OFFENSE REPORTING FORM

JUVENILE INVOLVED ☒

Case Number: 87-3990

UCR DISPOSITION

Type of Crime or Incident on Original Report: Child Abuse

Correct Crime or Incident:

Location of Incident: 600 Myers Park Drive

Date of Original Report: 02/04/87

Date of This Report: 02/09/87

Victim's Name (Last, First, Middle), Arrestee or Business: State of Florida

Property Recovered (If yes, enter value)

NARRATIVE

Item No.

No answer. He told Debra that the children we had belonged to a cult that has a name of Finders.

12:15 p.m. - Shelia, Developmental Training Program, 2921 Roberts Avenue, 575-7531, She stated that on Tuesday, February 3, 1987 she reported to her job site and noticed that the trash dumpster was not emptied as it should have been. Shelia stated that she called the City of Tallahassee ans asked why. She stated that the person that she talked with, name unknown, told her that the truck driver could not empty the dumpster because a blue van was blocking his access to the dumpster. Shelia stated that she did not see the van when she came to work. She also stated that she does not know who the driver is.

12:17 p.m. - Susan Woef called me back (see 12 noon). Woef works for the Center for Independent Living on Ocala Road. Woef stated that on Wednesday one of her clients, Paul Desmond, ran an ad in a local newspaper to have someone work for him. Woef stated that on Wednesday, 2/4/87, a person answered the ad and acted strange. Woef stated that she was told by Bob Peck, roommate of Desmond, that the stranger said he was a transit from Washington, D.C. and that he was on his way to Mexico. That he wanted no money, but that he would like it if he could bring children to Desmond's apartment so they could take a bath. Woef stated that the stranger left on Wednesday and returned on Friday, 2/6, and again worked for Desmond. Woef stated that Desmond then issued the individual a check and that the check was made payable to a Stan Berns. Woef stated that Berns stated that he had borrowed a buddies van but that on both days he walked to and front the location. Berns was described as a W/M, mid thirties, 6', 150 lbs., slim, very bushy mustache, dirty blond hair, weathered face. Woef stated that Berns carried a dark blue backpack.

12:30 p.m. - Corty Knauth, Washington, D.C. home - (202) 966-0129, work-(202)835-4720.

CASE STATUS (STATUS MUST BE INDICATED FOR ALL CASES, INCLUDING NON-CRIMINAL INCIDENTS)
☒ 1 OPEN (PENDING) ☐ 2 CLOSED ☐ 3 SUSPENDED

CASE DISPOSITION (DISPOSITION OF CRIMINAL CASES MAY BE INDICATED AS APPROPRIATE)
☐ 1 UNFOUNDED ☐ 2 CLEARED BY ARREST ☐ 3 CLEARED EXCEPTIONALLY

Officer(s) Reporting	Dept. I.D. No.	Date
1. Inv. Brown (initialed)	501	2/9/87 wt
2.		

Supervisor Approving	Dept. I.D. No.	Date
(signature) Van Meter	441	2-23-87.

CASE NUMBER

WHITE—Central Records CANARY—MCI PINK—Crime Analysis GOLDENROD—PIO

CONTINUATION ☐
SUPPLEMENT ☒

JUVENILE INVOLVED ☒

TALLAHASSEE POLICE DEPARTMENT
OFFENSE REPORTING FORM

Case Number 87-3990

UCR DISPOSITION

Type of Crime or Incident on Original Report: Child Abuse	Correct Crime or Incident:
Location of Incident: 600 Myers Park Drive	Date of Original Report: 02/04/87 — Date of This Report: 02/09/87
Victim's Name (Last, First, Middle), Arrestee or Business: State of Florida	Property Recovered (If yes, enter value):

NARRATIVE

Knauth stated that she had been talking with Detective Bradley of the Metro Police and that she thinks she is the grandmother of one of the children our department has in custody. Knauth stated that she is tthe grandmother of Ben. I advised I would have to verify her identity and call back. I then called the Metro Police in Washington, D.C. who verified that Knauth had been talking with them about a child named Ben. Sgt. Sticher advised that Knauth is probably the grandmother of one of the children. While talking with Sgt. Sticher he advised me that after the news broadcast in Washinton on 2/5/87 he had gotten many phone calls from citizens identifying one of the suspects we have in custody. Sticher stated that the caller i.d. Houlihan as Holwell, that Holwell was employed by Kelly Temporary Services and that he had recently been working with the U.S. Department of Agriculture in Washington.

Sgt. Sticher stated that when his agency served the search warrant on 2/5/87 they found no one but that they did find a computer bulletin board message that said that the group in Tallahassee has been caught, we are scared and hiding. Sticher also stated that a piece of paper was found in the house that said mail for Kristin Knauth and Paula Arico to Miami, Florida in care of general delivery.

Sgt. Sticher gave information on a missing child from Maryland, it is as follows: Michelle Door, W/F, 6 yoa, 10/12/79, 3'6", 50 lbs., dark straight brown hair, blue eyes with a brown spot on right eye, freckles.

I then called Knauth back. Knauth stated that her daughter, Kristin Knauth had entered a small cult in Washington about two years ago. She stated that through her daughter she met other members of the cult and there children. Knauth stated that she met children by the names of Mikey, W/M, very tall for his age, blond hair, very bright.

STATUS (STATUS MUST BE INDICATED FOR ALL CASES, INCLUDING NON-CRIMINAL INCIDENTS)
1 OPEN (PENDING) ☐ 2 CLOSED ☐ 3 SUSPENDED

DISPOSITION (DISPOSITION OF CRIMINAL CASES MAY BE INDICATED AS APPROPRIATE)
UNFOUNDED ☐ 2 CLEARED BY ARREST ☐ 3 CLEARED EXCEPTIONALLY

Officer(s) Reporting	Dept. I.D. No.	Date
1. Inv. Brown	501	2/9/87 wt
2.		

Supervisor Approving	Dept. I.D. No	Date
Sgt. J. VanMetre (signature)	441	2-24-87

CASE NUMBER

SUPPLEMENT ☒

JUVENILE INVOLVED ☒

TALLAHASSEE POLICE DEPARTMENT
OFFENSE REPORTING FORM

Case Number: 87-3990

Type of Crime or Incident on Original Report: Child Abuse	Correct Crime or Incident:
Location of Incident: 600 Myers Park Drive	Date of Original Report: 02/04/87 — Date of This Report: 02/09/87
Victim's Name (Last, First, Middle), Arrestee or Business: State of Florida	Property Recovered (If yes, enter value)

NARRATIVE

Jordan, W/F, pretty, blue eyes, dark hair, 6 or 7 yoa. Honeybee, little, 3 yoa. Knauth then described her daughter. She was born on July 25, 1960, has reddish hair, has greenish eyes, 5'4½", 125 lbs., very near sighted, would need glasses or contact lenses. Knauth stated that she did not know were Kristin was at at this time.

3:34 p.m. - Received a call from a guy named Keena with Interpol, (202) 272-8383. Keena stated taht the individual Investigator Huffman asked him to check has a history in Canada from 1960 to 1971. Keena stated that immigrations service has a fingerprint card on this person, Houlihan, to contact Buffalo, New York if it is needed. Investigator Huffman later advises that this is the wrong person to ignore information.

3:40 p.m. - Received a phone call from Cindy Peterson, reporting person, who says that Channel 27 was at her door wanting to interview her. Peterson stated that she is going to give the interview.

3:45 p.m. - Matt Baker of Child Find in New York calls and wants copies of children's photographs. Address is P.O. Box 277, New Paltz, New York.

3:54 p.m. - Jane Pittilla of HRS calls. She states that the kids have been in a foster home and that they have made the following statement, it was written by foster parents.

Max was watching t.v. and news came on showing a house in which Max said that is the house where I lived. The children are made to sleep outside of the house and moms are allowed to sleep inside the house. Mr. Pettie makes them sleep outside. Men come and visit moms and they sleep inside also. There are seven (7) moms in the house. Mr. Pettie (game caller) is fat, white male, white hair, beard and mustache, and wears glasses. Mr. Pettie owns a man named Steve (Austin, Ausden) who is tall and skinny. The children

STATUS (STATUS MUST BE INDICATED FOR ALL CASES, INCLUDING NON-CRIMINAL INCIDENTS)
1 OPEN (PENDING) ☐ 2 CLOSED ☐ 3 SUSPENDED

DISPOSITION (DISPOSITION OF CRIMINAL CASES MAY BE INDICATED AS APPROPRIATE)
1 UNFOUNDED ☐ 2 CLEARED BY ARREST ☐ 3 CLEARED EXCEPTIONALLY

Officer(s) Reporting	Dept. I.D. No	Date
1. Inv. Brown	501	2/9/87 wt
2.		
Supervisor Approving: [signature] Van Meter	441	2-24-87

WHITE—Central Records CANARY—MCI PINK—Crime Analysis GOLDENROD—PIO

CONTINUATION ☐
SUPPLEMENT ☑

JUVENILE INVOLVED ☑

TALLAHASSEE POLICE DEPARTMENT
OFFENSE REPORTING FORM

Case Number 87-3990

UCR DISPOSITION

...of Crime or Incident on Original Report: Child Abuse	Correct Crime or Incident:
...tion of Incident: 600 Myers Park Drive	Date of Original Report: 02/04/87 — Date of This Report: 02/09/87
...'s Name (Last, First, Middle), Arrestee or Business: State of Florida	Property Recovered (If yes, enter value):

...ATIVE

left home after Christmas because the moms had to wean their babies. They slept in a tent that had holes in it and the snow came through the holes. They had to cook over a candle.

The moms went to town to do money work and worked for Mr. Pettie. Moms wore a lot of jewelry and lipstick.

Max said he went to school then later said he had never been to school.

He stated Mr. Pettie would have Kenny and Michael spank him. No one has a car but Mr. Pettie. Everything belonged to Mr. Reagen.

Pittilla stated that the children that could talk gave the following information on who their mothers and fathers were:

1) Honeybee "Evans" - m) Judy Evans, F) Tom Vandose

2) Mary and John Paul - m) Paula Marie Arrico (Alico), f) Michael Houlihan

3) Max - m) Pat Livingston, f) Stanley Berns

4) Ben -- m) Christan Franklin, f) Allen Shoen

5) B.B. - m) Carolyn Saie, f) Jeffrey Vbose.

Pittilla stated that Dr. Moorer had said that Max lacks anal spector control consistant with previous sodomy. Mary, right half of hyman is absent enlarged oriphis-consistant with digital penetration but would not rule out penal penetration. John has three human bite marks on his arms that are 5 days to two weeks old. Does not know if the bites were made by an adult or not due to age of injury.

Pittilla also gave a name of a person who had called from Gainesville with information on two men, Doug Ammerman and Tom Vandosen. Margaret Dugan, 701 Sw 23rd Place, (904) 378-3614.

...TATUS (STATUS MUST BE INDICATED FOR ALL CASES, INCLUDING NON-CRIMINAL INCIDENTS)
...OPEN (PENDING) ☐ 2 CLOSED ☐ 3 SUSPENDED

...SPOSITION (DISPOSITION OF CRIMINAL CASES MAY BE INDICATED AS APPROPRIATE)
...UNFOUNDED ☐ 2 CLEARED BY ARREST ☐ 3 CLEARED EXCEPTIONALLY

Officer(s) Reporting	Dept. I.D. No.	Date
1. Inv. Brown	501	2/9/87 wt
2.		
Supervisor Approving: Sgt. J Van Meter	441	2-24-87.

CASE NUMBER

CONTINUATION ☐
SUPPLEMENT ☒

TALLAHASSEE POLICE DEPARTMENT
OFFENSE REPORTING FORM

JUVENILE INVOLVED ☒

Case Number: 87-3990

of Crime or Incident on Original Report: Child Abuse

Correct Crime or Incident:

tion of Incident: 600 Myers Park Drive

Date of Original Report: 02/04/87

Date of This Report: 02/09/87

n's Name (Last, First, Middle), Arrestee or Business: State of Florida

Property Recovered (If yes, enter value):

UCR DISPOSITION

ATIVE

No

Pittilla stated that Dugan said that she had placed an ad in the University of Florida paper and two men answered the ad. Dugan stated that one of the men identified himself as Douglas Ammerman, a graduate of University of Florida and that Ammerman identified the other male as Tom Vandosen. (This person will be contacted for an interview).

4:40 p.m. - Jill Atkinson, CPT called and is also working the case.

No other information at this time.

RECOMMENDED DISPOSITION:

Case Open

TATUS (STATUS MUST BE INDICATED FOR ALL CASES, INCLUDING NON-CRIMINAL INCIDENTS)

OPEN (PENDING) ☐ 2 CLOSED ☐ 3 SUSPENDED

ISPOSITION (DISPOSITION OF CRIMINAL CASES MAY BE INDICATED AS APPROPRIATE)

UNFOUNDED ☐ 2 CLEARED BY ARREST ☐ 3 CLEARED EXCEPTIONALLY

Officer(s) Reporting: 1. Inv. Brown — Dept. I.D. No. 501 — Date 2/9/87 wt

2.

Supervisor Approving: [signature] — Dept. I.D. No. 441 — Date 2-24-87.

CASE NUMBER

WHITE—Central Records   CANARY—MCI   PINK—Crime Analysis   GOLDENROD—PIO

SUPPLEMENT ☒

TALLAHASSEE POLICE DEPARTMENT
OFFENSE REPORTING FORM

JUVENILE INVOLVED ☒

Case Number: 87-3990

UCR DISPOSITION

Crime or Incident on Original Report: Child Abuse	Correct Crime or Incident:
Location of Incident: 600 Myers Park Drive	Date of Original Report: 02/04/87 — Date of This Report: 02/09/87
Name (Last, First, Middle), Arrestee or Business: State of Florida	Property Recovered (If yes, enter value)

NARRATIVE No.

ADDITIONAL INFORMATION:

On February 8, 1987, this investigator met with the following people at TPD. Jim Bradley, and Eric Witzig of Washington Metro PD; Dr. Moorer, and Elizabeth Jackson of CPT; Dr. Awad, Bill Nolan, and Jane Pattilla of HRS; Matt Pellegrino and Jim Whitaker of the FBI. We discussed the current case, and what further information was needed by all agencies.

It was decided by concensus that the children would remain at their respective foster card homes. Any reunion between the children would take place at a later date.

HRS was given the information the possible parents of the children. It was also made clear that HRS would be present for the interviews until a Guardian Ad Litum was appointed.

At the meeting, Detective Bradley advised that no evidence of a satanic cult was found at either residence in Washington, D.C. He was concerned about information he received from three separate sources concerning the basement of the house on W Street. He indicated that there may have been a hole dug in the walls or the floor of the basement, for unknown reasons. He stated that their reason for being in Tallahassee is to interview the children, and see if they have any information.

This investigator and Detective Witzig made arrangements to interview Mary at the Tree House that evening. Agent Pellegrino would be present with Detective Witzig during the interview of Max. This interview will take place on February 9, 1987.

A list of known members of the Finders was discussed. See case file.

At approximately 6:00 p.m., this investigator and Detective Witzig went to the Tree House to interview Mary. She was introduced to Detective Witzig and told that he was from

STATUS (STATUS MUST BE INDICATED FOR ALL CASES, INCLUDING NON-CRIMINAL INCIDENTS)
1 OPEN (PENDING) ☐ 2 CLOSED ☐ 3 SUSPENDED

DISPOSITION (DISPOSITION OF CRIMINAL CASES MAY BE INDICATED AS APPROPRIATE)
1 UNFOUNDED ☐ 2 CLEARED BY ARREST ☐ 3 CLEARED EXCEPTIONALLY

Officer(s) Reporting	Dept. I.D. No.	Date
1. Inv. Weigand	645	2/10/87 wt
2.		
Supervisor Approving: Sgt. J. VanMeter	441	2-24-87

CASE NUMBER

WHITE—Central Records CANARY—MCI PINK—Crime Analysis GOLDENROD—PIO

CONTINUATION ☐
SUPPLEMENT ☒

TALLAHASSEE POLICE DEPARTMENT
OFFENSE REPORTING FORM

JUVENILE INVOLVED ☐

Case Number: 87-3990

UCR DISPOSITION

Type of Crime or Incident on Original Report: Child Abuse	Correct Crime or Incident:
Location of Incident: 600 Myers Park Drive	Date of Original Report: 02/04/87 — Date of This Report: 02/09/87
Victim's Name (Last, First, Middle), Arrestee or Business: State of Florida	Property Recovered (If yes, enter value)

NARRATIVE

Washington, D.C. When asked about the children, she stated that she only knew the six here in Tallahassee and a baby named Walker. She stated he was still being fed by his mother, and could not make the trip. When asked if she knew Jamie, she stated no.

Mary also named ten finder adult members. She stated that she knew "thousands" of adults, but she had trouble coming up with the last name of the group of ten. When this investigator suggested "the boss", she asked "who?". This investigator told her she knew who I was talking about. She then said "Pettie...Mr. Pettie". She appeared to be aggitated with Mr. Pettie.

Of the adult members, Mary was asked who she liked the most. She said her mother, Paula. She stated that she didn't like any of the men. When asked which member she didn't like, she said Diane. Mary went on to explain that Diane told a secret. Mary stated that Paula took John Paul and her to a restaurant one day to get away from Pat, another finders member, who was "acting crazy". Diane apparently "wrote a letter" to Mr. Pettie telling him that Paula took the children to the restaurant, without the explaination of why. Paula, according to Mary, got in trouble. She did not elaborate on what that trouble might be.

Detective Witzig asked about some of the games the children played. Mary said she could not remember any. He asked her where she played at W Street. She stated that sometimes they play on the porch (rear) in a closet. Mary stated that they put on black clothes, and make monster noises. She stated that this was scarey sometimes. Mary also stated that she went down in the basement when the lights are off, and that was scarey too.

We tried to question Mary about the basement at this time, but she did not want to talk about it.

STATUS (STATUS MUST BE INDICATED FOR ALL CASES, INCLUDING NON-CRIMINAL INCIDENTS)
OPEN (PENDING) ☐ 2 CLOSED ☐ 3 SUSPENDED

DISPOSITION (DISPOSITION OF CRIMINAL CASES MAY BE INDICATED AS APPROPRIATE)
UNFOUNDED ☐ 2 CLEARED BY ARREST ☐ 3 CLEARED EXCEPTIONALLY

Officer(s) Reporting	Dept. I.D. No.	Date
1. Inv. Weigand	645	2/10/87 wt
2.		
Supervisor Approving: Sgt J VanMetter	441	2-24-87

CASE NUMBER

WHITE—Central Records CANARY—MCI PINK—Crime Analysis GOLDENROD—PIO

CONTINUATION ☐
SUPPLEMENT ☒

TALLAHASSEE POLICE DEPARTMENT
OFFENSE REPORTING FORM

JUVENILE INVOLVED ☒

Case Number 87-3990

Type of Crime or Incident on Original Report: Child Abuse	Correct Crime or Incident:
Location of Incident: 600 Myers Park Drive	Date of Original Report: 02/04/87 — Date of This Report: 02/09/87
Victim's Name (Last, First, Middle), Arrestee or Business: State of Florida	Property Recovered (If yes, enter value)

UCR DISPOSITION

NARRATIVE

Item No.

Detective Witzig then started naming some adult names. He was making up fictious names to see if Mary was creditable. She stated that she did nto know any fo the people he had mentioned, until he mentioned Mr. Lucky. We had learned earlier that Max had mentioned Mr. Lucky, in connection with the basement. Mary's eyes lit up, and she stated that she knew Mr. Lucky. She stated that Mr. Lucky used to be a "boy scout". He lived in High Fields. There were no houses there. She stated that there was "sort of a road" covered by tall, high grass. Mary stated that Mr. Lucky had lots of medicine, and had cured an earache she had once. Mary also stated that Mr. Lucky liked to be by himself, and listened to the birds.

NOTE: Information from the FBI identifies Lucky as Ronald Alleman, an ex-Green Beret. See case file.

From this conversation, we started talking about the basement again. Mary described the basement as four separate rooms; one being a laundry room, one a food room, and one a tool room. She stated that the floors were concrete. She stated the only hole down there was one in the wall in the food room.

We then started talking about the farm. She stated that they had goats and cats at the farm. She stated that they ate the goats. Mary also said that the cats "went away".

Mary said that they had gone to the farm on the way down to Florida. The itinerary was, according to Mary, Washington, D.C. to Virginia, to Kentucky, to Gainesville, to Tallahassee. They were in Berea, Kentucky while in that state. Mary stated that on other occasions, she has gone to Tampa, Florida.

Mary was then asked about the warehouse. She said she didn't go there that often. She said they would stay in tents, and sleep with electric blankets. Mary also mentioned

CASE STATUS (STATUS MUST BE INDICATED FOR ALL CASES, INCLUDING NON-CRIMINAL INCIDENTS)
☐ 1 OPEN (PENDING) ☐ 2 CLOSED ☐ 3 SUSPENDED

CASE DISPOSITION (DISPOSITION OF CRIMINAL CASES MAY BE INDICATED AS APPROPRIATE)
☐ 1 UNFOUNDED ☐ 2 CLEARED BY ARREST ☐ 3 CLEARED EXCEPTIONALLY

Officer(s) Reporting	Dept. I.D. No.	Date
1. Inv. Weigand	645	2/10/87 wt
2.		
Supervisor Approving: [signature]	441	2-24-87

CASE NUMBER

WHITE—Central Records CANARY—MCI PINK—Crime Analysis GOLDENROD—PIO

CONTINUATION ☐
SUPPLEMENT ☒

TALLAHASSEE POLICE DEPARTMENT
OFFENSE REPORTING FORM

JUVENILE INVOLVED ☒

Case Number: 87-3990

Crime or Incident on Original Report: Child Abuse	Correct Crime or Incident:
Location of Incident: 600 Myers Park Drive	Date of Original Report: 02/04/87 / Date of This Report: 02/09/87
Name (Last, First, Middle), Arrestee or Business: State of Florida	Property Recovered (If yes, enter value):

UCR DISPOSITION

NARRATIVE

that there would be a guard over the children, but she said she couldn't remember who that was.

The only game Mary would mention was the game she described earlier to this investigator. This investigator asked her to tell Detective Witzig about the game with the holely shirts. She was consistant with her description of the game.

Additional interviews will proceed with need.

STATUS (STATUS MUST BE INDICATED FOR ALL CASES, INCLUDING NON-CRIMINAL INCIDENTS)
☐ 1 OPEN (PENDING) ☐ 2 CLOSED ☐ 3 SUSPENDED

DISPOSITION (DISPOSITION OF CRIMINAL CASES MAY BE INDICATED AS APPROPRIATE)
☐ 1 UNFOUNDED ☐ 2 CLEARED BY ARREST ☐ 3 CLEARED EXCEPTIONALLY

Officer(s) Reporting	Dept. I.D. No.	Date
1. Inv. Weigand	645	2/10/87 wt
2.		
Supervisor Approving: Sgt. J Van Metter	441	2-24-87

CASE NUMBER

WHITE—Central Records CANARY—MCI PINK—Crime Analysis GOLDENROD—PIO

CONTINUATION ☐
SUPPLEMENT ☒

JUVENILE INVOLVED ☐

TALLAHASSEE POLICE DEPARTMENT
OFFENSE REPORTING FORM

Case Number	87-3990
Type of Crime or Incident on Original Report	Child Abuse
Correct Crime or Incident	
Location of Incident	600 Myers Park Drive
Date of Original Report	02/04/87
Date of This Report	02/10/87
Victim's Name (Last, First, Middle), Arrestee or Business	State of Florida
Property Recovered (If yes, enter value)	

UCR DISPOSITION

NARRATIVE

Item No.

ADDITIONAL INFORMATION:

February 9, 1987

8:45 a.m. - I was asked by Investigator Weigand to contact Joe Anneken, National Child Safety Council (813) 623-5437 in reference this case. Anneken was contacted in Orlando, Florida. He stated that he was there helping with the National Association of Missing Children, an organization based in Orlando, Florida. Anneken stated that he had met with Investigator Weigand on Saturday, 02/07/87, in reference to this investigation and that she may have identified one of his missing children photo's as that of one of the children currently being held by this agency and HRS. Anneken stated that he needed the dates of birth of the children to help with identifications of the children. Dates of birth provided, authorized by Investigator Weigand. If needed he can be reached at (813) 866-9386 after hours.

9:35 a.m. - I contacted Ronald Call with the Watertown, New York Police Department (315) 782-2233. Call stated that his agency is working a missing child case and would send us information on the missing child so that we might check it with the children we have in custody. Call stated that the missing child has a birth mark on his back between the shoulder blades that runs up and down. Information packet being sent to this agency.

9:45 a.m. - Attempted contact with Roger Andrews of the Niagra Falls County Sheriffs Department. He was not in the office, message left of call. (716) 439-9327.

9:50 a.m. - Contacted Ellen Caussey (813) 985-7339 who related the following incident. On Saturday, 02/07/87, a stranger was in her mobile home park handing candy and apples to children that live in the park. The Hillsborough County Sheriff's Department was notified of the stranger and came to the park and spoke to the person. Does not know any further

CASE STATUS (STATUS MUST BE INDICATED FOR ALL CASES, INCLUDING NON-CRIMINAL INCIDENTS)
☐ 1 OPEN (PENDING) ☐ 2 CLOSED ☐ 3 SUSPENDED

DISPOSITION (DISPOSITION OF CRIMINAL CASES MAY BE INDICATED AS APPROPRIATE)
☐ 1 UNFOUNDED ☐ 2 CLEARED BY ARREST ☐ 3 CLEARED EXCEPTIONALLY

Officer(s) Reporting	Dept. I.D. No.	Date
1. Inv. Brown	501	2/10/87 wt
2.		
Supervisor Approving: [signature] Van Meter	441	2-24-87

CASE NUMBER

SUPPLEMENT ☒

JUVENILE INVOLVED ☐

TALLAHASSEE POLICE DEPARTMENT
OFFENSE REPORTING FORM

Case Number: 87-3990

Type of Crime or Incident on Original Report: Child Abuse

Correct Crime or Incident:

Location of Incident: 600 Myers Park Drive

Date of Original Report: 02/04/87

Date of This Report: 02/10/87

Victim's Name (Last, First, Middle), Arrestee or Business: State of Florida

Property Recovered (If yes, enter value):

UCR DISPOSITION

NARRATIVE

Item No.

information. Address - 8401 Bowles Road, Lot 3, Tampa, Florida

With this information I contacted the Hillsborough County Sheriff's Department and spoke to Ron Bennett (813) 247-6411. Bennett stated that on 02/07/87 a Deputy Corrales went to the trailer park and arrested a Harold Gardner for auto theft out of Kentucky and that the Deputy impounded a red/white Volkswagon Van with a VIN of 2202218188. Bennett stated that the arrestee W/M, 10/28/38, and that we can refer to their case number of 87-009225 if further information is needed.

10:11 a.m. - Sgt. Cross with the Illinois State Police (217) 782-6764 who advised that he was currently investigating a missing child from his state and asked us to check the children we have to see if any of them are his missing child. Cross stated that the child's name is Timothy J. Davison, "TJ", W/M, 1/22/81, has been missing since October 1985. Cross stated that he would send a photo of the missing child to this agency so we could check. He said he had no fingerprints on the child. No other information.

10:50 a.m. - Detective Garafalow, Connecticut State Police (203) 238-6688. Stated that he had no information to add but that if this agency needed help to contact him.

10:54 a.m. - Joe Anneken called and stated taht Computer Service is willing to place the names and descriptions of the children in their computer for international reference in attempts to identify them. (See above narrative for contact information).

11:00 a.m. - Sgt. Ruddell, Punta Gorda Police Department (813) 639-4111. He said that he currently had a suspect in his custody for minor traffic violation and wished to give us the suspect's description. He described the male as white, 200 lbs., 5'8", reddish hair, and beard. He was operating a green two door Aspen (Dodge) with Dade County tag. Tag not registered to the vehicle. Suspect's name is Anthony Martin Wingo, 2/17/59.

CASE STATUS (STATUS MUST BE INDICATED FOR ALL CASES, INCLUDING NON-CRIMINAL INCIDENTS)

☐ 1 OPEN (PENDING) ☐ 2 CLOSED ☐ 3 SUSPENDED

CASE DISPOSITION (DISPOSITION OF CRIMINAL CASES MAY BE INDICATED AS APPROPRIATE)

☐ 1 UNFOUNDED ☐ 2 CLEARED BY ARREST ☐ 3 CLEARED EXCEPTIONALLY

Officer(s) Reporting	Dept. I.D. No.	Date
1. Inv. Brown	501	2/10/87 wt
2.		
Supervisor Approving: Van Meter	441	2-24-87.

CASE NUMBER

WHITE—Central Records CANARY—MCI PINK—Crime Analysis GOLDENROD—PIO

Rev. 1/84

CONTINUATION ☐
SUPPLEMENT ☒
JUVENILE INVOLVED ☒

TALLAHASSEE POLICE DEPARTMENT
OFFENSE REPORTING FORM

Case Number: 87-3990

Type of Crime or Incident on Original Report: Child Abuse

Correct Crime or Incident:

Location of Incident: 600 Myers Park Drive

Date of Original Report: 02/04/87

Date of This Report: 02/10/87

Victim's Name (Last, First, Middle), Arrestee or Business: State of Florida

Property Recovered (If yes, enter value)

UCR DISPOSITION

NARRATIVE
Item No

11:12 a.m. - Jamie Hoover, FDLE (562-2960). She received a phone call from an anonymous caller about a suspicious person in her neighborhood. Hoover stated that a white male moved in 1507 Visconti Drive three days ago, that he had two young children with him and that he would not let the children play with the other children in the neighborhood or let them out of the house. Hoover stated that the caller said that a green van (only description) has been seen at the house on a couple of occasions. No other information.

11:30 a.m. - Sheriff Hoover of Suffock County New York was called by me, (516) 548-3200. He said that he had been in contact with one of our arrested suspect's parents and that the parents wanted the arrestee to contact them. No information provided.

12:05 p.m. - Contact with Lt. Lee Hart of Culpepper, Virginia Police Department (703) 825-0444. Stated that he worked a case in the past and through this investigation learned that Steve Berns at one time lived in Ocala, Florida. Hart stated that he did not know where Berns was at this time. He stated that he was familiar with Pettie and had a contact with the cult, Finders. Hart said that the contact told him that Pettie put the word out to the members to flee and hide. Hart stated that Pettie himself would probably go to Andrews Air Force Base and get a military plane flight to China. Hart stated that he has a photo of Pettie and would send a copy of said photo to me.

12:10 p.m. - Contact with Officer Dugan of the Tampa Police Department (813) 225-5874, Stated that he received a phone call from a Tracy Joyce Lane, 2725 W. Tyson Street, (813) 831-4498, dob 9/18/60. Dugan stated that Lane told him that she knows the names of the parents of two of the children we have in custody. Dugan provided the following: Honey Bee Evans, mother is Judy Evans. B.B. Said, mother is Carolyn. Dugan stated that Lane

CASE STATUS (STATUS MUST BE INDICATED FOR ALL CASES INCLUDING NON-CRIMINAL INCIDENTS)
☐ 1 OPEN (PENDING) ☐ 2 CLOSED ☐ 3 SUSPENDED

CASE DISPOSITION (DISPOSITION OF CRIMINAL CASES MAY BE INDICATED AS APPROPRIATE)
☐ 1 UNFOUNDED ☐ 2 CLEARED BY ARREST ☐ 3 CLEARED EXCEPTIONALLY

Officer(s) Reporting	Dept. I.D. No.	Date
1. Inv. Brown	501	2/10/87 wt
2.		
Supervisor Approving: Lt. J. Van Meter	441	2-24-87

CASE NUMBER

CONTINUATION ☐
SUPPLEMENT ☒

JUVENILE INVOLVED ☒

TALLAHASSEE POLICE DEPARTMENT
OFFENSE REPORTING FORM

Case Number: 87-3990

UCR DISPOSITION

Type of Crime or Incident on Original Report: Child Abuse	Correct Crime or Incident:	
Location of Incident: 600 Myers Park Drive	Date of Original Report: 02/04/87	Date of This Report: 02/10/87
Victim's Name (Last, First, Middle), Arrestee or Business: State of Florida	Property Recovered (If yes, enter value)	

NARRATIVE
Item No.

said that she met the two in a Tampa park. Unknown location of the two at this time. The two at one time lived at 604 and 604¼ Newport Street.

12:24 p.m. - Contact with Civia Tamarkin who works with People Magazine (312) 329-7818. Wanted names of suspects to check it against a list she has compiled over the years working child abuse cases. No information given to her. She provided me with no information.

12:34 p.m. - Sgt. Cross (see above narrative for contact information) called again and stated that a female who thinks one of the children we have in custody may be hers and is willing to come to Tallahassee and try and identify her child. I stated that this is not possible at this time.

12:40 p.m. - Inspector Vince, San Fransico Police Department (415) 553-1321. Stated that a local pager has printed an article that indicates that San Fransico is involved in this case. I advised that I know of no information indicating San Francisco. Advised him to have new media contact with Scott Hunt.

2:26 p.m. - Investigator Roger Andrews of Niagra County, New York Sheriff's Office. He had missing person case. Advised of the following: missing child is Russell Mort, W/M, 9/4/79, FBI has fingerprint classification, the number is C20606.

3:15 p.m. - Attempted to contact Dana Flavelaa at (416) 369-0237. Centel recording advises that the number can not be reached. Unable to locate.

3:17 p.m. - Mary Evans, (301) 565-0798, says she is the grandmother of Honey Bee and wants information on what is going to happen to the children and how they will be identified. I explained the identification procedure. No other information.

3:20 p.m. - V. W. Raker (877-7561), 409 Perkins Street. Raker stated that he observed a white male maybe a black male in the parking lot of K-Mart, Apalachee Parkway on

CASE STATUS (STATUS MUST BE INDICATED FOR ALL CASES, INCLUDING NON-CRIMINAL INCIDENTS)
☐ 1 OPEN (PENDING) ☐ 2 CLOSED ☐ 3 SUSPENDED

CASE DISPOSITION (DISPOSITION OF CRIMINAL CASES MAY BE INDICATED AS APPROPRIATE)
☐ 1 UNFOUNDED ☐ 2 CLEARED BY ARREST ☐ 3 CLEARED EXCEPTIONALLY

Officer(s) Reporting	Dept. I.D. No.	Date
1 Inv. Brown	501	2/10/87 wt
2		
Supervisor Approving: [signature] Van Meter	441	2-24-87

CASE NUMBER

WHITE—Central Records CANARY—MCI PINK—Crime Analysis GOLDENROD—PIO

CONTINUATION ☐
SUPPLEMENT ☒

JUVENILE INVOLVED ☒

TALLAHASSEE POLICE DEPARTMENT
OFFENSE REPORTING FORM

Case Number 87-3990

UCR DISPOSITION

Type of Crime or Incident on Original Report: Child Abuse

Correct Crime or Incident:

Location of Incident: 600 Myers Park Drive

Date of Original Report: 02/04/87

Date of This Report: 02/10/87

Victim's Name (Last, First, Middle), Arrestee or Business: State of Florida

Property Recovered (If yes, enter value):

NARRATIVE

Item No.

Wednesday, 2/4/87 running with a person in his hands. Raker stated that the male ran toward a blue van sitting in the parking lot. Raker stated that he didn't think the van had anything to do with the running male but that the child did run toward the van. Raker stated that after this he saw a dirty white van travel into the Myers Park area. Raker stated that he did not get a tag number and that this was prior to our agency picking the arrestees up.

3:27 p.m. - Attempted contact with Laura Martin, 877-7452, no answer.

3:29 p.m. - Contacted Linda Marsh, Childrens Clearing House, South Carolina, (803) 737-9000. Marsh stated that one of the children we have in custody looks like a missing child in their registry. Marsh gave the following information; Jeremy Grice, he has 0+ blood and a mole on the top of his head. Marsh advised that this information has been given to FDLE, Cassandra Jenkins.

3:52 p.m. - Jullian Madore (603) 668-9225 was contacted and stated that she thinks one of the children looks similar to a friends' child. Madore stated that the friend, Lisa Page, had moved to Columbus, Georgia before Christmas and did not know if the child was still with her. Madore stated that she did not know if Page had a phone number or not. Madore gave the address of 723 Second Avenue as the home of Page and Steven was the child's name.

I then contacted the Columbus Police Department who went to Second Avenue and checked on Page and Steven. CPD advised that both were there and that the child was in good condition.

3:58 p.m. - Joe Anneken called and stated that the following children, James Michael Romack and Russel Mort (children listed in Abducted Children Directory) look similar to

CASE STATUS (STATUS MUST BE INDICATED FOR ALL CASES, INCLUDING NON-CRIMINAL INCIDENTS)

☐ 1 OPEN (PENDING) ☐ 2 CLOSED ☐ 3 SUSPENDED

CASE DISPOSITION (DISPOSITION OF CRIMINAL CASES MAY BE INDICATED AS APPROPRIATE)

☐ 1 UNFOUNDED ☐ 2 CLEARED BY ARREST ☐ 3 CLEARED EXCEPTIONALLY

Officer(s) Reporting	Dept. I.D. No.	Date
1 Inv. Brown	501	2/10/87 wt
2.		

Supervisor Approving	Dept. I.D. No.	Date
[signature]	44	2-24-87

CASE NUMBER

WHITE—Central Records CANARY—MCI PINK—Crime Analysis GOLDENROD—PIO

CONTINUATION ☐
SUPPLEMENT ☒

JUVENILE INVOLVED ☒

TALLAHASSEE POLICE DEPARTMENT
OFFENSE REPORTING FORM

Case Number: 87-3990

UCR DISPOSITION

Type of Crime or Incident on Original Report: Child Abuse	Correct Crime or Incident:
Location of Incident: 600 Myers Park Drive	Date of Original Report: 02/04/87 — Date of This Report: 02/10/87
Victim's Name (Last, First, Middle), Arrestee or Business: State of Florida	Property Recovered (If yes, enter value):

NARRATIVE

Item No

children we have in custody.

4:13 p.m. - Attempted contact with Bill Backstaw, 487-2740, he was out of the office, left message.

4:32 p.m. - Anonymous caller from Beaumont, Texas called. She stated that there is a strange occurance going on in a town called Buna, Texas. Stated that there is a piece of property on FM Road 1004 that is surrounded by a barbed wire fence and had an electronic hurricane fence at the driveway. She stated that men with semi-automatic weapons walk around inside of the fence.

She stated that information has it that the people who occupy the space are running a church and said that the church leader is Jim Steinmyer, that Steinmyer owns a business in Buna, Texas using the name of Finders Fayer, 1485 Calder Street.

The caller said she could offer no information on our case.

RECOMMENDED DISPOSITION:

Case Open

CASE STATUS (STATUS MUST BE INDICATED FOR ALL CASES, INCLUDING NON-CRIMINAL INCIDENTS)

☐ 1 OPEN (PENDING) ☐ 2 CLOSED ☐ 3 SUSPENDED

CASE DISPOSITION (DISPOSITION OF CRIMINAL CASES MAY BE INDICATED AS APPROPRIATE)

☐ 1 UNFOUNDED ☐ 2 CLEARED BY ARREST ☐ 3 CLEARED EXCEPTIONALLY

Officer(s) Reporting	Dept. I.D. No.	Date
1. Inv. Brown	501	2/10/87 wt
2.		
Supervisor Approving: Sgt. J. Van Meter	411	2-24-87

CASE NUMBER

WHITE—Central Records CANARY—MCI PINK—Crime Analysis GOLDENROD—PIO

CONTINUATION ☐
SUPPLEMENT ☒

JUVENILE INVOLVED ☐

TALLAHASSEE POLICE DEPARTMENT
OFFENSE REPORTING FORM

Case Number: 87-3990

UCR DISPOSITION

Type of Crime or Incident on Original Report: Child Abuse

Correct Crime or Incident:

Location of Incident: 600 Myers Park Drive

Date of Original Report: 02/04/87

Date of This Report: 02/11/87

Victim's Name (Last, First, Middle), Arrestee or Business: State of Florida

Property Recovered (If yes, enter value):

NARRATIVE

Item No.

ADDITIONAL INFORMATION:

On February 10, 1987 this investigator, Detective Witzig, and Agent Pellegrino, went to Chattahoochee, Florida to interview Mary and Max.

This investigator and Detective Witzig conducted the interview with Mary, and Detective Witzig and Agent Pellegrino interviewed Max. Mary was interviewed first.

Mary was first shown some pictures that the FBI confiscated from their search on the van. She stated that she did not recognize the pictures of the old man in the garden. She stated that she remembers the house, because it had a swimming pool in the house. She could not remember where the house was located.

The picture of the children bathing in the buckets was identified as Hill House. Mary stated that Hill House is located in Virginia, where the "goats are". This would be the farm house located in Nethers, Virginia.

The picture of Mary and Honeybee playing by a wood structure, were identified as being at "High Fields", where Mr. Lucky lives. Mary stated that the structure was being built by "Kenny Rogers" (Doug Ammerman). It was being built in the area labled as "OP", on the hand drawn map. (See case file).

Mary also identified two pictures containing Jan Shapiro, baby Walker, and Kristin Franklin (known to this investigator as Kristin Knauth). She stated that these photos were taken at "the white cabin".

When Mary was shown the hand drawn map, she described the area labled "white cabin" as the white cabin in the pictures described above. Mary described the red cabin as the place where Pettie stays with Jeff (Ubois), Ranee (Wynn), and Bob (Meyers). According to Mary, "paradise" is the place they play, and camp. It is located on a trail which

CASE STATUS (STATUS MUST BE INDICATED FOR ALL CASES, INCLUDING NON-CRIMINAL INCIDENTS)

☐ 1 OPEN (PENDING) ☐ 2 CLOSED ☐ 3 SUSPENDED

CASE DISPOSITION (DISPOSITION OF CRIMINAL CASES MAY BE INDICATED AS APPROPRIATE)

☐ 1 UNFOUNDED ☐ 2 CLEARED BY ARREST ☐ 3 CLEARED EXCEPTIONALLY

Officer(s) Reporting	Dept. I.D. No.	Date
1. Inv. Weigand	645	2/11/87 wt
2.		
Supervisor Approving: Sgt J Van Metter	441	2-24-87

CASE NUMBER

WHITE—Central Records CANARY—MCI PINK—Crime Analysis GOLDENROD—PIO

CONTINUATION ☐
SUPPLEMENT ☒

JUVENILE INVOLVED ☐

TALLAHASSEE POLICE DEPARTMENT
OFFENSE REPORTING FORM

Case Number 87-3990

UCR DISPOSITION

Type of Crime or Incident on Original Report: Child Abuse

Correct Crime or Incident:

Location of Incident: 600 Myers Park Drive

Date of Original Report: 02/04/87

Date of This Report: 02/11/87

Victim's Name (Last, First, Middle), Arrestee or Business: State of Florida

Property Recovered (If yes, enter value):

NARRATIVE

Item No.

leads from the white cabin. "Camp Core" is a place that Mr. Lucky has a big fireplace, and a well. Mary described Mr. Lucky as having a wrinkled face, and looking older than he actually is. Mr. Lucky also smokes cigarettes.

Mary also identified Jim Holwell, James Michael Holwell's father, in the photos depicting adults around a dining table.

This investigator had Mary clarify several items mentioned in previous interviews. First, the fourth basement is the "junk" basement. The punishment her mother received for taking them to the restaurant, was a letter from Pettie which made her feel bad. Mary said the letter told Paula bad things about herself. This was the second clarification. Mary described the "holes" as holes dug for defecation in the outdoors. The only hole in the basement is in the food basement, and she indicated that was used to put things that aren't used. Mary also advised this investigator that Toby is Toby Homer. No other information.

This investigator discussed going on trips. Mary stated that she had been on an airplane. She had been twice; once just with Paula, and once with John Paul, and Paula. She stated that she had been to Gainesville and Tampa. While in Gainesville, they visited six people. They were Jakie Wheeler, April (juv.), Jimmy (juv.), Tommy (juv.), James and Lois. Mary would give no other information on the subjects.

Mary was allowed to listen to a tape of a phone call to the National Center for Exploited Children. On the tape, an anonymous male caller gave information in regards to the children, to the operator on duty. Mary was extremely interested in the tape. She stated that it sounded like Stuart (Silverstone). Detective Witzig and I had decided earlier to only play part of the tape, but Mary was insistatnt about hearing the entire

CASE STATUS (STATUS MUST BE INDICATED FOR ALL CASES, INCLUDING NON-CRIMINAL INCIDENTS)

☐ 1 OPEN (PENDING) ☐ 2 CLOSED ☐ 3 SUSPENDED

CASE DISPOSITION (DISPOSITION OF CRIMINAL CASES MAY BE INDICATED AS APPROPRIATE)

☐ 1 UNFOUNDED ☐ 2 CLEARED BY ARREST ☐ 3 CLEARED EXCEPTIONALLY

Officer(s) Reporting	Dept. I.D. No.	Date
1. Inv. Weigand	645	2/12/87 wt
2.		
Supervisor Approving: [signature] Van Meter	441	2-24-87

CASE NUMBER

WHITE — Central Records CANARY — MCI

CONTINUATION ☐
SUPPLEMENT ☒

JUVENILE INVOLVED ☐

TALLAHASSEE POLICE DEPARTMENT
OFFENSE REPORTING FORM

Case Number: 87-3990

UCR DISPOSITION

Type of Crime or incident on Original Report: Child Abuse

Correct Crime or Incident:

Location of Incident: 600 Myers Park Drive

Date of Original Report: 02/04/87

Date of This Report: 02/11/87

Victim's Name (Last, First, Middle), Arrestee or Business: State of Florida

Property Recovered (If yes, enter value):

NARRATIVE

Item No.

tape. She stated that Stuart "covers the phones" at the W Street address. The information on the tape appeared to be known by Mary. While listening to the tape, the male asked (away from the phone) "which of Jan's kids?". Mary stated taht Jan had another baby that died "inside her". Mary also stated that Diane told her that she had a baby that died (after it was born).

When talking about Mr. Pettie, Mary said that the reason Doug and Michael weren't talking, was because Mr. Pettie told them not to.

Mary demonstrated how she was able to count to ten in Chinese. She stated that she learned to count in Chinese from a Chinese man who "guested" at the W Street address.

HRS contacted Dr. Greenwalkd for the Chicago area to interview the children from a psychological perspective. His preliminary report was unavailable at the time of this writing.

CASE STATUS (STATUS MUST BE INDICATED FOR ALL CASES, INCLUDING NON-CRIMINAL INCIDENTS)

☐ 1 OPEN (PENDING) ☐ 2 CLOSED ☐ 3 SUSPENDED

CASE DISPOSITION (DISPOSITION OF CRIMINAL CASES MAY BE INDICATED AS APPROPRIATE)

☐ 1 UNFOUNDED ☐ 2 CLEARED BY ARREST ☐ 3 CLEARED EXCEPTIONALLY

Officer(s) Reporting	Dept. I.D. No.	Date
1. Inv. Weigand	645	2/12/87 wt
2.		
Supervisor Approving	Dept. I.D. No.	Date
Sgt. J. Van Meter	441	2-24-87

CASE NUMBER

WHITE – Central Records CANARY – MCI

CONTINUATION ☐
SUPPLEMENT XX

TALLAHASSEE POLICE DEPARTMENT
OFFENSE REPORTING FORM

UVENILE INVOLVED ☐

Case Number: 87-3990

UCR DISPOSITION

of Crime or Incident on Original Report: Child Abuse

Correct Crime or Incident:

ion of Incident: Myers Park

Date of Original Report:

Date of This Report: 2-13-87

s Name (Last, First, Middle), Arrestee or Business:

Property Recovered (If yes, enter value):

ATIVE No.

NARRATIVE SUMMARY

I made a neighborhood check of the area around Myers Park on 13 FEB 87 and talked with several people. I talked with Ms. Karen Moore director of the Easter Seal center and she told me that none of her people had seen anything during the time prior to the incident at the park. She said that they did see the police when the arrests were made.

I talked with Ms. Sue McCollum at Parks and Recreation Dept. and she told me that she would ask her workers and playgroudn supervisor's if they had seen anything and would get back to me. I left her a business card to call me if anything came up. I talked to the people in some of the houses along Myers Park Dr. that faced the playground area where the incident occurred. The only person that said she saw anything was Ms. Judy Rupert at 615 Myers Park Dr. She is the babysitter there and the phone there is 681-9203. Her home address is 533 Truett Dr. 385-7401. Rupert said that she saw the blue van in the park two or three times a week since Decemeber. I asked her if it was the same van and the same children that were involved in the incident and she said that it was. She said that she did not notice any unusual treatment of the kids by the two adult males that were with them.

No one else in the immediate area saw anything.

ATUS (STATUS MUST BE INDICATED FOR ALL CASES, INCLUDING NON-CRIMINAL INCIDENTS)

OPEN (PENDING) ☐ 2 CLOSED ☐ 3 SUSPENDED

SPOSITION (DISPOSITION OF CRIMINAL CASES MAY BE INDICATED AS APPROPRIATE)

UNFOUNDED ☐ 2 CLEARED BY ARREST ☐ 3 CLEARED EXCEPTIONALLY

Officer(s) Reporting	Dept. I.D. No.	Date
1.		
2. B. Clayton	534	13 FEB 87
Supervisor Approving: [signature] Van Metter	441	2-24-87

CASE NUMBER

WHITE – Central Records CANARY—MCI PINK—Crime Analysis GOLDENROD—PIO

SUPPLEMENT ☑

JUVENILE INVOLVED ☑

TALLAHASSEE POLICE DEPARTMENT
OFFENSE REPORTING FORM

Case Number: 87-3990

Type of Crime or Incident on Original Report: CHILD ABUSE

Correct Crime or Incident:

Location of Incident: 600 MEYERS PARK DR.

Date of Original Report: 02-04-87

Date of This Report: 2-24-87

Victim's Name (Last, First, Middle), Arrestee or Business: STATE OF FLORIDA

Property Recovered (If yes, enter value)

UCR DISPOSITION

NARRATIVE

Item No.

CONTINUED ADDITIONAL INFORMATION:

THE NEXT MORNING I LEARNED THAT I WOULD BE A BACK UP INVESTIGATOR TO THIS CASE. WITHIN THE NEXT SEVERAL DAYS NATIONAL MEDIA ACCOUNTS WERE HIGHLY INVOLVED IN THIS CASE. FROM THURSDAY, FEB. 5 THROUGH FRIDAY, FEB. 20, I WORKED SOLELY ON THIS CASE HAVING TAKEN ONLY ONE DAY OFF DURING THAT TIME. ON WEDNESDAY, FEB. 11, I WAS ASSIGNED AS LEAD INVESTIGATOR DUE TO INV. WEIGAND BEGINNING HER PRE-SCHEDULED VACATION.

AT THE BEGINNING OF THE INVESTIGATION IT BECAME APPARENT THAT INFORMATION WAS GOING TO POUR IN FROM ALL OVER THE UNITED STATES. INFORMATION WAS RECEIVED FROM CIVILIANS, LAW ENFORCEMENT OFFICIALS, NEWS REPORTERS, ETC. THEY WISHED TO GIVE OR GET INFORMATION CONCERNING THE CHILDREN, THE SUSPECTS, THE "FINDERS" GROUP, CULT INFORMATION, ETC. ALL MESSAGES WERE PLACED INTO A COMPUTER FOR ANALYSIS.

THIS INVESTIGATOR WENT TO THE VAN AT DELOACH'S IMPOUND LOT OFF SPRINGHILL ROAD AND RECOVERED VARIOUS ITEMS WITHIN THE VAN. THESE ITEMS WERE PAPERS AND NOTEBOOKS OF INFORMATION. THIS INFORMATION WAS

STATUS (STATUS MUST BE INDICATED FOR ALL CASES, INCLUDING NON-CRIMINAL INCIDENTS)

1 OPEN (PENDING) ☐ 2 CLOSED ☐ 3 SUSPENDED

DISPOSITION (DISPOSITION OF CRIMINAL CASES MAY BE INDICATED AS APPROPRIATE)

1 UNFOUNDED ☐ 2 CLEARED BY ARREST ☐ 3 CLEARED EXCEPTIONALLY

Officer(s) Reporting	Dept. I.D. No.	Date
1.		
2. Rick Huffman	552	2-25-87
Supervisor Approving	Dept. I.D. No.	Date
[signature] Van Meter	441	2-25-87

CASE NUMBER

WHITE—Central Records CANARY—MCI PINK—Crime Analysis GOLDENROD—PIO

1/84

CONTINUATION ☐
SUPPLEMENT ☑

JUVENILE INVOLVED ☑

TALLAHASSEE POLICE DEPARTMENT
OFFENSE REPORTING FORM

Case Number: 87-3990

Type of Crime or Incident on Original Report: CHILD ABUSE

Correct Crime or Incident:

Location of Incident: 600 MEYERS PARK DR.

Date of Original Report: 02-04-87

Date of This Report: 2-24-87

Victim's Name (Last, First, Middle), Arrestee or Business: STATE OF FLORIDA

Property Recovered (If yes, enter value)

UCR DISPOSITION

NARRATIVE

Item No.

CONTINUED ADDITIONAL INFORMATION:

REVIEWED AND FOUND TO CONTAIN INFORMATION FROM THE OCCUPANTS CONCERNING THEIR IDENTITY, WHERE THEY HAD BEEN, ETC.

A SMALL MICRO-COMPUTER, TRS-80, WAS TAKEN FROM THE VAN BY FBI AUTHORITIES IN A SUBSEQUENT CHECK OF THE VAN ON SUNDAY, FEB 8. THE COMPUTER WAS EXAMINED BY AGENTS JIM WHITAKER AND MATT PELLIGRINO AND FOUND TO CONTAIN ONE MESSAGE THAT WAS COPIED DOWN. A COPY OF THE MESSAGE WAS GIVEN TO TPD.

ALSO ON SUNDAY, FEB. 8, A PART-TIME EMPLOYEE OF TPD, ROBERT SORKINE, ALSO AN F.S.U. STUDENT, BROUGHT ANOTHER TRS-80 COMPUTER TO TPD AND TURNED IT OVER TO THIS INVESTIGATOR. HE INDICATED THAT HE WAS IN FRONT OF THE F.S.U. LIBRARY AND FOUND IT AT AN OUTSIDE PHONE ON THURSDAY MORNING, FEB. 5. HE INDICATED THAT HE HAD LEARNED HOW TO WORK IT AND FOUND MESSAGES IN IT THAT HAD NAMES OF TPD INVESTIGATORS WEIGAND AND OTHERS. HE THOUGHT IT MIGHT HAVE SOMETHING TO DO WITH THIS CASE AND THEREFORE BROUGHT IT TO TPD.

THIS INVESTIGATOR EXAMINED THE COMPUTER AND TRANSCRIBED SEVERAL PAGES OF MESSAGES FROM IT. THE MESSAGES INDICATED THAT THEY WERE

STATUS (STATUS MUST BE INDICATED FOR ALL CASES, INCLUDING NON-CRIMINAL INCIDENTS)
1 OPEN (PENDING) ☐ 2 CLOSED ☐ 3 SUSPENDED

DISPOSITION (DISPOSITION OF CRIMINAL CASES MAY BE INDICATED AS APPROPRIATE)
1 UNFOUNDED ☐ 2 CLEARED BY ARREST ☐ 3 CLEARED EXCEPTIONALLY

Officer(s) Reporting	Dept. I.D. No.	Date
1.		
2. Rick Huffman	552	2-25-87

Supervisor Approving	Dept. I.D. No.	Date
[signature]	44	2-25-87

CASE NUMBER

WHITE—Central Records CANARY—MCI PINK—Crime Analysis GOLDENROD—PIO

CONTINUATION ☐
SUPPLEMENT ☑

JUVENILE INVOLVED ☑

TALLAHASSEE POLICE DEPARTMENT
OFFENSE REPORTING FORM

Case Number: 87-3990

Type of Crime or Incident on Original Report: CHILD ABUSE	Correct Crime or Incident:	
Location of Incident: 600 MEYERS PARK DR.	Date of Original Report: 02-04-87	Date of This Report: 2-24-87
Victim's Name (Last, First, Middle), Arrestee or Business: STATE OF FLORIDA	Property Recovered (If yes, enter value)	

UCR DISPOSITION

NARRATIVE

Item No.

CONTINUED ADDITIONAL INFORMATION:

BEING SENT VIA PHONE LINES TO A CENTRAL COMPUTER SYSTEM WHERE MEMBERS OF THE SAME GROUP CAN EXCHANGE MESSAGES. A MESSAGE TAKEN FROM THIS COMPUTER INDICATES THAT THEY WERE CONFUSED WHY THE MEN WITH THE KIDS HADN'T LEFT ANY MESSAGES. ANOTHER MESSAGE INDICATED THAT TWO MEN HAD BEEN ARRESTED IN TALLAHASSEE AND THE CHILDREN WERE BEING HELD. IT WAS LATER LEARNED THAT THIS COMPUTER WAS INADVERTANTLY LEFT AT THE F.S.U. PHONE BY MEMBERS OF THIS SAME GROUP BUT TRAVELING SEPARATELY.

INFORMATION OBTAINED FROM THE VAN ALSO WAS CONFUSING. SUSPECT HOLWELL HAD TWO MIRANDA RIGHTS FORMS THAT APPEARED TO BE SIMILAR. ONE INDICATED HIS NAME WAS HOULIHAN AND THE OTHER HOLWELL. BOTH FORMS WERE INDICATING HIS RIGHT TO REMAIN SILENT, ETC. ONE OF THE FORMS BEGAN, "I HAVE SOMETHING TO HIDE...." THE OTHER FORM BEGAN, "I HAVE NOTHING TO HIDE...."

FEB. 6, INV. WEIGAND, AND SPECIAL AGENT MATT PELLIGRINO, FBI, AND THIS INVESTIGATOR WENT TO LEON COUNTY JAIL IN AN ATTEMPT TO SPEAK WITH BOTH SUSPECTS. WHILE AT THE JAIL WE MET DAVID AMMERMAN, BROTHER OF DOUGLAS AMMERMAN. HE GRANTED AN INTERVIEW WHERE HE EXPLAINED THAT HE HADN'T SEEN DOUG FOR SEVERAL YEARS. DOUG HAD RECENTLY BEEN IN

CASE STATUS (STATUS MUST BE INDICATED FOR ALL CASES, INCLUDING NON-CRIMINAL INCIDENTS)
☐ 1 OPEN (PENDING) ☐ 2 CLOSED ☐ 3 SUSPENDED

CASE DISPOSITION (DISPOSITION OF CRIMINAL CASES MAY BE INDICATED AS APPROPRIATE)
☐ 1 UNFOUNDED ☐ 2 CLEARED BY ARREST ☐ 3 CLEARED EXCEPTIONALLY

Officer(s) Reporting	Dept. I.D. No.	Date
1. 2. Rick Huffman	552	2-25-87
Supervisor Approving: Sgt. J. VanMeter	441	2-25-87

CASE NUMBER

WHITE—Central Records CANARY—MCI PINK—Crime Analysis GOLDENROD—PIO

CONTINUATION ☐
SUPPLEMENT ☑

JUVENILE INVOLVED ☑

TALLAHASSEE POLICE DEPARTMENT
OFFENSE REPORTING FORM

Case Number: 87-3990

UCR DISPOSITION

Type of Crime or Incident on Original Report: CHILD ABUSE

Correct Crime or Incident:

Location of Incident: 600 MEYERS PARK DR.

Date of Original Report: 02-04-87

Date of This Report: 2-24-87

Victim's Name (Last, First, Middle), Arrestee or Business: STATE OF FLORIDA

Property Recovered (If yes, enter value):

NARRATIVE

Item No.

CONTINUED ADDITIONAL INFORMATION:

GAINESVILLE WHERE BOTH OF THEIR PARENTS RESIDE. DOUG HAD STOPPED BY TO SEE HIS PARENTS FOR AN HOUR AND HAD A SMALL CHILD WITH HIM AT THE TIME. DOUG AMMERMAN ISN'T KNOWN TO HAVE ANY CHILDREN.

DAVID AMMERMAN ALSO GAVE TPD COPIES OF SOME STRANGE LETTERS THAT HAD BEEN SENT TO HIM AND HIS PARENTS IN THE PAST. D. AMMERMAN SAID THAT DOUG HAD GOTTEN INTO A DIFFERENT WAY OF LIFE BUT HE (DAVID) DIDN'T FULLY UNDERSTAND IT.

AT THE JAIL MICHAEL HOLWELL WAS INTERVIEWED BRIEFLY. HE INDICATED THAT HE WISHED TO HAVE HIS ATTORNEY PRESENT. HE GAVE THE NAME OF STEVE USDIN AND A WASH. D.C. PHONE NUMBER OF 202-887-9190. HOLWELL INDICATED THAT HIS HOME ADDRESS IS RT 2, B145, ETLAN, VA 22719 WITH A PX: 703-923-4286. HE INDICATED THAT HIS WIFE IS PAULA HOLWELL, W/F/33, AND THAT THEY WERE MARRIED IN 1982. HOLWELL DIDN'T WISH TO TALK BUT DID WISH TO HAVE CONTACT WITH HIS ATTORNEY. LATER, A CALL TO STEVE USDIN REVEALED THAT USDIN IS NOT AN ATTORNEY BUT A PAST EMPLOYEE OF THE ATTORNEY I SPOKE WITH. A MR. WEITZMAN INDICATED THAT HE (WEITZMAN) IS AN ATTORNEY AND THAT SEVERAL MEMBERS OF THE GROUP (HE DID NOT RECOGNIZE THE NAME "FINDERS") HAD WORKED FOR

STATUS (STATUS MUST BE INDICATED FOR ALL CASES, INCLUDING NON-CRIMINAL INCIDENTS)
☐ 1 OPEN (PENDING) ☐ 2 CLOSED ☐ 3 SUSPENDED

DISPOSITION (DISPOSITION OF CRIMINAL CASES MAY BE INDICATED AS APPROPRIATE)
☐ 1 UNFOUNDED ☐ 2 CLEARED BY ARREST ☐ 3 CLEARED EXCEPTIONALLY

Officer(s) Reporting	Dept. I.D. No.	Date
Rick Huffman	552	2-25-87

Supervisor Approving	Dept. I.D. No.	Date
[signature]	441	2-25-87

CASE NUMBER

WHITE—Central Records CANARY—MCI PINK—Crime Analysis GOLDENROD—PIO

CONTINUATION ☐
SUPPLEMENT ☑

JUVENILE INVOLVED ☑

TALLAHASSEE POLICE DEPARTMENT
OFFENSE REPORTING FORM

Case Number: 87-3990

UCR DISPOSITION

Type of Crime or Incident on Original Report: CHILD ABUSE	Correct Crime or Incident:
Location of Incident: 600 MEYERS PARK DR.	Date of Original Report: 02-04-87 / Date of This Report: 2-24-87
Victim's Name (Last, First, Middle), Arrestee or Business: STATE OF FLORIDA	Property Recovered (If yes, enter value):

NARRATIVE

Item No

CONTINUED ADDITIONAL INFORMATION:

HIM IN THE PAST DOING RESEARCH. HE INDICATED THAT HE WOULD ATTEMPT TO CONTACT STEVE USDIN AND HAVE HIM CONTACT MICHAEL HOLWELL OR THIS INVESTIGATOR. THIS INVESTIGATOR NEVER REC'D A MESSAGE FROM USDIN.

CONTACT WITH MOTHERS

ON MONDAY, FEB. 9, TPD REC'D A CALL FROM A MOTHER OF ONE OF THE CHILDREN. THEY INDICATED THAT THEY WOULD CALL BACK ON TUESDAY. ABOUT 11:15AM THIS INVESTIGATOR SPOKE WITH CAROLYN SAID WHO DISCUSSED THE POSSIBILITY OF MEETING WITH THE INVESTIGATORS WHEN THEY ARRIVED IN TALL. SHE WAS CONCERNED ABOUT THE CHILDREN AND THE SUSPECTS. SHE ALSO WAS HIGHLY CONCERNED ABOUT THE NEWS BLITZ THAT WAS PORTRAYING THAT THEY WERE A SATANIC CULT, ETC. I INDICATED THAT I WAS NOT PERSONALLY MAKING ANY NEWS RELEASES NOR WOULD I BE TILL AFTER THE CASE IS CLOSED. SHE MADE SPECIFIC REFERENCE TO SPOKESMAN SCOTT HUNT SAYING THINGS THAT WEREN'T TRUE. SHE WANTED TO BE ASSURED THAT IF THEY CAME THAT THEY WOULD BE TREATED FAIRLY. I ASSURED HER THAT IF SHE CAME THAT (AS OF THAT TIME) THERE WERE NO WARRANTS FOR ANY OF THEM. I INDICATED THAT THEY WOULD BE INTERVIEWED WITH A MINIMUM OF PERSONS INVOLVED. SHE INDICATED SHE NEEDED TIME TO DISCUSS THE SITUATION.

CASE STATUS (STATUS MUST BE INDICATED FOR ALL CASES, INCLUDING NON-CRIMINAL INCIDENTS)
☐ 1 OPEN (PENDING) ☐ 2 CLOSED ☐ 3 SUSPENDED

CASE DISPOSITION (DISPOSITION OF CRIMINAL CASES MAY BE INDICATED AS APPROPRIATE)
☐ 1 UNFOUNDED ☐ 2 CLEARED BY ARREST ☐ 3 CLEARED EXCEPTIONALLY

Officer(s) Reporting	Dept. I.D. No.	Date
1.		
2. Rick Huffman	552	2-25-87
Supervisor Approving: [signature]	444	2-25-87

CASE NUMBER

WHITE—Central Records CANARY—MCI PINK—Crime Analysis GOLDENROD—PIO

CONTINUATION ☐
SUPPLEMENT ☑

JUVENILE INVOLVED ☑

TALLAHASSEE POLICE DEPARTMENT
OFFENSE REPORTING FORM

Case Number 87-3990

UCR DISPOSITION

Type of Crime or Incident on Original Report: CHILD ABUSE	Correct Crime or Incident:
Location of Incident: 600 MEYERS PARK DR.	Date of Original Report: 02-04-87 / Date of This Report: 2-24-87
Victim's Name (Last, First, Middle), Arrestee or Business: STATE OF FLORIDA	Property Recovered (If yes, enter value):

NARRATIVE

Item No

CONTINUED ADDITIONAL INFORMATION:

SHE RECALLED THIS INVESTIGATOR ON WEDNESDAY, FEB. 11 AND INDICATED THAT SHE AND THE OTHER MOTHERS WOULD BE COMING TO TALLAHASSEE AND EXPECTED TO ARRIVE ON THURSDAY ABOUT NOON OR THEREAFTER.

INTERVIEWS WITH MOTHERS

THIS INVESTIGATOR LEARNED ON FRIDAY THROUGH A LOCAL NEWS ARTICLE THAT THE WOMEN HAD ARRIVED AND SEEKING MEETINGS WITH HRS OFFICIALS CONCERNING THEIR CHILDREN. THIS INVESTIGATOR WAS NOT CONTACTED BY THE GROUP UNTIL MONDAY, FEB. 16. A CONVERSATION WITH THEIR ATTORNEY, PAULA WALBORSKY, 1157 E. TENN. ST., PX: 224-1510, INDICATED THAT THE WOMEN WANTED TO COOPERATE WITH LAW ENFORCEMENT INVESTIGATORS. A SCHEDULE WAS SET UP TO INTERVIEW THE MOTHERS DURING THE NEXT THREE DAYS. BY WEDNESDAY EVENING, FEB. 18, THIS INVESTIGATOR HAD INTERVIEWED ALL FIVE MOTHERS SEPARATELY (NO OTHER PERSONS PRESENT). EACH MOTHER WAS SWORN IN AND THE INTERVIEWS RECORDED.

EACH MOTHER FILLED OUT QUESTIONAIRES REGARDING THEIR IDENTITY AND THAT OF THEIR CHILDREN. THIS INFORMATION IS BEING VERIFIED AT THIS TIME. EACH MOTHER INDICATED THAT SHE DIDN'T VIEW THE GROUP AS

CASE STATUS (STATUS MUST BE INDICATED FOR ALL CASES, INCLUDING NON-CRIMINAL INCIDENTS)

☐ 1 OPEN (PENDING) ☐ 2 CLOSED ☐ 3 SUSPENDED

CASE DISPOSITION (DISPOSITION OF CRIMINAL CASES MAY BE INDICATED AS APPROPRIATE)

☐ 1 UNFOUNDED ☐ 2 CLEARED BY ARREST ☐ 3 CLEARED EXCEPTIONALLY

Officer(s) Reporting	Dept. I.D. No.	Date
Rick Huffman	552	2-25-87
Supervisor Approving	**Dept. I.D. No.**	**Date**
Sgt. J. Van Meter	441	2-25-87

CASE NUMBER

WHITE—Central Records CANARY—MCI PINK—Crime Analysis GOLDENROD—PIO

CONTINUATION ☐
SUPPLEMENT ☑

JUVENILE INVOLVED ☑

TALLAHASSEE POLICE DEPARTMENT
OFFENSE REPORTING FORM

Case Number 87-3990

UCR DISPOSITION

Type of Crime or Incident on Original Report: CHILD ABUSE

Correct Crime or Incident:

Location of Incident: 600 MEYERS PARK DR.

Date of Original Report: 02-04-87

Date of This Report: 2-24-87

Victim's Name (Last, First, Middle), Arrestee or Business: STATE OF FLORIDA

Property Recovered (If yes, enter value)

NARRATIVE

Item No.

CONTINUED ADDITIONAL INFORMATION:

"FINDERS." IT SEEMS THAT THE "FINDERS" ASPECT OF THE GROUP IS THE BUSINESS RELATED PART OF THE GROUP. THE SOCIAL ASPECTS OF THE GROUP HAS NO NAME. THE MOTHERS INDICATED THAT THEY HAVEN'T USED OR HEARD THE NAME "FINDERS" FOR A LONG TIME. SEVERAL MOTHERS IDENTIFIED "FINDERS" BUSINESS CARDS BUT THAT THEY DIDN'T KNOW THE CARDS WERE STILL AROUND. ONE MOTHER INDICATED THAT THE CARDS WERE PROBABLY BURIED IN THE MATERIAL OF THE VAN FOR A LONG TIME.

THIS INVESTIGATOR CARRIED INFORMATION INTO THE INTERVIEWS THAT HAD BEEN COLLECTED AND ANALYZED. EACH WOMAN GAVE ESSENTIALLY THE SAME INFORMATION AS FOLLOWS:

APPROXIMATELY LATE DECEMBER THE GROUP OF 20 ADULTS AND 7 CHILDREN WERE LIVING ON W. STREET, WASH. D.C. AFTER CHRISTMAS THE CHILDREN AND SEVERAL OF THE MEN TOOK THE SIX OLDEST CHILDREN (THOSE IN CUSTODY) TO A WORK SITE IN BEARA, KENTUCKY. THE MEN WERE GOING TO PARTICIPATE IN THE CONSTRUCTION OF A RETIREMENT SETTLEMENT CALLED NEW HOPE WHICH IS BEING DEVELOPED BY THE REV. JIM WYKER. THE WOMEN WENT TO CALIFORNIA TO WORK FOR 5-6 WEEKS DOING TEMPORARY EMPLOYMENT DUTIES RANGING FROM CLERICAL TO WRITING AND EDITING FOR DIFFERENT EMPLOYERS.

CASE STATUS (STATUS MUST BE INDICATED FOR ALL CASES, INCLUDING NON-CRIMINAL INCIDENTS)
☐ 1 OPEN (PENDING) ☐ 2 CLOSED ☐ 3 SUSPENDED

CASE DISPOSITION (DISPOSITION OF CRIMINAL CASES MAY BE INDICATED AS APPROPRIATE)
☐ 1 UNFOUNDED ☐ 2 CLEARED BY ARREST ☐ 3 CLEARED EXCEPTIONALLY

Officer(s) Reporting	Dept. I.D. No.	Date
1.		
2. Rick Huffman	552	2-25-87

Supervisor Approving	Dept. I.D. No.	Date
Van Meter	441	2-25-87

CASE NUMBER

WHITE—Central Records CANARY—MCI PINK—Crime Analysis GOLDENROD—PIO

CONTINUATION ☐
SUPPLEMENT ☑

JUVENILE INVOLVED ☑

TALLAHASSEE POLICE DEPARTMENT
OFFENSE REPORTING FORM

Case Number: 87-3990

UCR DISPOSITION

Type of Crime or Incident on Original Report: CHILD ABUSE

Correct Crime or Incident:

Location of Incident: 600 MEYERS PARK DR.

Date of Original Report: 02-04-87

Date of This Report: 2-24-87

Victim's Name (Last, First, Middle), Arrestee or Business: STATE OF FLORIDA

Property Recovered (If yes, enter value):

NARRATIVE

Item No.

CONTINUED ADDITIONAL INFORMATION:

WHEN THE MEN ARRIVED IN KENTUCKY THEY WERE INFORMED THAT THE PROJECT WAS BEHIND SCHEDULE. (THIS INVESTIGATOR LOCATED INFORMATION IN THE VAN MATERIALS WHICH WAS IDENTIFIED AS THE "NEW HOPE PROSPECTUS" WHICH WAS A SCHEDULE OF EVENTS REGARDING THE CONSTRUCTION OF THAT RETIREMENT SETTLEMENT. THE DATES INVOLVED IN THE PROJECT AS LISTED ON THE PROSPECTUS WERE SIMILAR TO THOSE BEING GIVEN BY THE MOTHERS. NONE OF THE MOTHERS HAD SEEN THE NEW HOPE PROSPECTUS I HELD. OTHER INFORMATION GIVEN BY THE WOMEN WAS CONSISTANT WITH THE INFORMATION ON THE MATERIAL.) SINCE THE PROJECT WAS AT A STAND STILL THE MEN USED THEIR COMPUTERS TO COMMUNICATE THE NEW CIRCUMSTANCE TO THE WORKING WOMEN IN CALIFORNIA. IT WAS DECIDED THAT THE MEN WOULD TAKE THE CHILDREN UPON AN "ADVENTURE" TO FLORIDA.

FOR SEVERAL WEEKS THE GROUP STAYED NEAR GAINESVILLE, FL. (DURING THIS TIME DOUG AMMERMAN WENT TO SEE HIS PARENTS.) THE MEN IN THE GROUP DID VARIOUS TYPES OF WORK FOR "TRAVEL" MONEY. SUPPOSEDLY THE MEN HAD STARTED OUT THEIR TRIP WITH ABOUT $1500 CASH. ALONG THE WAY THEY ANSWER ADS FROM PEOPLE REQUESTING ODD JOB HELP.

STATUS (STATUS MUST BE INDICATED FOR ALL CASES, INCLUDING NON-CRIMINAL INCIDENTS)
☐ 1 OPEN (PENDING) ☐ 2 CLOSED ☐ 3 SUSPENDED

DISPOSITION (DISPOSITION OF CRIMINAL CASES MAY BE INDICATED AS APPROPRIATE)
☐ 1 UNFOUNDED ☐ 2 CLEARED BY ARREST ☐ 3 CLEARED EXCEPTIONALLY

Officer(s) Reporting	Dept. I.D. No.	Date
Rick Huffman	552	2-25-87

Supervisor Approving	Dept. I.D. No.	Date
[signature] Van Meter	441	2-25-87

WHITE - Central Records CANARY—MCI PINK—Crime Analysis

CASE NUMBER

CONTINUATION ☐
SUPPLEMENT ☑
JUVENILE INVOLVED ☑

TALLAHASSEE POLICE DEPARTMENT
OFFENSE REPORTING FORM

Case Number: 87-3990

Type of Crime or Incident on Original Report: CHILD ABUSE

Correct Crime or Incident:

Location of Incident: 600 MEYERS PARK DR.

Date of Original Report: 02-04-87

Date of This Report: 2-24-87

Victim's Name (Last, First, Middle), Arrestee or Business: STATE OF FLORIDA

Property Recovered (If yes, enter value)

UCR DISPOSITION

NARRATIVE

Item No.

CONTINUED ADDITIONAL INFORMATION:

FOR REASONS THIS INVESTIGATOR WAS UNABLE TO DETERMINE THE MEN AND CHILDREN (USING TWO VANS) MOVED NORTH TO THE TALLAHASSEE AREA. THEY WERE KNOWN (STRONG POSSIBILITY) TO HAVE BEEN IN GAINESVILLE ON MONDAY, FEB. 1 AS A GAINESVILLE NEWSPAPER WITH THAT DATE WAS IN THE VAN. THEY TRAVELED TO TALLAHASSEE SOON AFTER AND WERE TAKEN INTO CUSTODY ON WEDNESDAY EVENING, FEB. 4.

DECEPTION

REGARDING THE DECEPTION APPARENT IN THIS CASE THE MOTHERS INDICATED THAT THEY DIDN'T KNOW WHY MICHAEL HOLWELL HAD TWO FORMS OF MIRANDA RIGHTS WITH HIM, EACH IDENTIFYING HIM DIFFERENTLY, AND ONE SAYING HE "HAD SOMETHING TO HIDE..." NONE OF THE MOTHERS UNDERSTOOD WHY AN INTERCEPTED MESSAGE THAT CONTAINED THE INFORMATION THAT STUART SILVERSTONE (ANOTHER GROUP MEMBER) HAD CALLED TPD EARLY IN THE CASE USING THE NAME STEVE LERNER. IT WAS GUESSTIMATED THAT SILVERSTONE USED THE WRONG NAME SO AS NOT TO GIVE AWAY HIS TRUE IDENTITY AND PRECLUDE HIS GETTING ANY INFORMATION FROM CASE INVESTIGATORS. IT WAS SILVERSTONE'S COMPUTER AND MESSAGE THAT WAS FOUND AT THE LIBRARY AT F.S.U. CAMPUS.

CASE STATUS (STATUS MUST BE INDICATED FOR ALL CASES, INCLUDING NON-CRIMINAL INCIDENTS)
☐ 1 OPEN (PENDING) ☐ 2 CLOSED ☐ 3 SUSPENDED

CASE DISPOSITION (DISPOSITION OF CRIMINAL CASES MAY BE INDICATED AS APPROPRIATE)
☐ 1 UNFOUNDED ☐ 2 CLEARED BY ARREST ☐ 3 CLEARED EXCEPTIONALLY

Officer(s) Reporting	Dept. I.D. No.	Date
1. Rick Huffman	552	2-25-87
Supervisor Approving: Hugh Van Meter	441	2-25-87

CASE NUMBER

WHITE—Central Records CANARY—MCI PINK—Crime Analysis GOLDENROD—PIO

CONTINUATION ☐
SUPPLEMENT ☑

JUVENILE INVOLVED ☑

TALLAHASSEE POLICE DEPARTMENT
OFFENSE REPORTING FORM

Case Number	87-3990
Type of Crime or Incident on Original Report: CHILD ABUSE	Correct Crime or Incident:
Location of Incident: 600 MEYERS PARK DR.	Date of Original Report: 02-04-87 / Date of This Report: 2-24-87
Victim's Name (Last, First, Middle), Arrestee or Business: STATE OF FLORIDA	Property Recovered (If yes, enter value)

UCR DISPOSITION

NARRATIVE

Item No

CONTINUED ADDITIONAL INFORMATION:

WHEN THIS INVESTIGATOR ASKED THE MOTHERS WHY THE TWO SUSPECTS HAD INDICATED THAT THEY WERE TAKING THE CHILDREN TO MEXICO TO A SCHOOL FOR BRILLIANT CHILDREN THE MOTHERS INDICATED THAT THEY HAD TALKED ABOUT TAKING THE CHILDREN THERE POSSIBLY ONE DAY. NONE OF THE MOTHERS SEEM TO KNOW THAT A MESSAGE TOLD THE MEN TO USE THAT STORY IF STOPPED BY THE AUTHORITIES. THE MOTHERS SEEM TO AGREE THAT IT WAS POOR FOR THE MEN TO HAVE MADE THAT STATEMENT. IT WASN'T APPROPRIATE. THEY FURTHER CONCEEDED THAT THE TWO MEN, HOLWELL AND AMMERMAN, WEREN'T ARTICULATE AND HANDLED THE CONFRONTATION WITH THE PATROL OFFICERS POORLY. EACH MOTHER INDICATED THAT IT WAS UNDERSTANDABLE WHY THE OFFICERS WERE ASKING QUESTIONS AND HOW THE TWO MEN'S ACTIONS AND ANSWERS WOULD BE SUSPICIOUS. EACH MOTHER MAINTAINED THAT THERE IS NOTHING PARTICULAR THAT THEY ARE HIDING.

REGARDING THE DECEPTION IN GENERAL THE MOTHERS INDICATED THAT THEY DON'T WISH TO GIVE OUT INFORMATION ABOUT THE GROUP IN THAT ALOT OF PEOPLE DON'T TAKE TIME TO UNDERSTAND THEM. THEY INDICATED THAT THEY DON'T PARTICULARLY HAVE ANYTHING TO HIDE BUT THEY DON'T FEEL OBLIGATED TO EXPLAIN ABOUT THEMSELVES. SOME OF THE MOTHERS POINTED OUT THE GROUP HAS SUFFERED FROM THE LATEST NEWS BLITZ WHICH IDENTIFIES

STATUS (STATUS MUST BE INDICATED FOR ALL CASES, INCLUDING NON-CRIMINAL INCIDENTS)
☐ 1 OPEN (PENDING) ☐ 2 CLOSED ☐ 3 SUSPENDED

DISPOSITION (DISPOSITION OF CRIMINAL CASES MAY BE INDICATED AS APPROPRIATE)
☐ 1 UNFOUNDED ☐ 2 CLEARED BY ARREST ☐ 3 CLEARED EXCEPTIONALLY

Officer(s) Reporting	Dept. I.D. No	Date
Rick Huffman	552	2-25-87
Supervisor Approving	Dept. I.D. No.	Date
[signature] Van Meter	441	2-25-87

CASE NUMBER

WHITE—Central Records CANARY—MCI PINK—Crime Analysis GOLDENROD—PIO

CONTINUATION ☐
SUPPLEMENT ☑

JUVENILE INVOLVED ☑

TALLAHASSEE POLICE DEPARTMENT
OFFENSE REPORTING FORM

Case Number: 87-3990

UCR DISPOSITION

Type of Crime or Incident on Original Report: CHILD ABUSE

Correct Crime or Incident:

Location of Incident: 600 MEYERS PARK DR.

Date of Original Report: 02-04-87

Date of This Report: 2-24-87

Victim's Name (Last, First, Middle), Arrestee or Business: STATE OF FLORIDA

Property Recovered (If yes, enter value):

NARRATIVE

Item No

CONTINUED ADDITIONAL INFORMATION:

THE GROUP AS SATANIC AND SACRIFICING. THEY VEHEMETLY DENY THOSE ACCUSATIONS AND SAID THEY WERE BETTER OFF TO SAY LITTLE OR NOTHING THAN GIVE INFORMATION THAT CAN BE MISCONSTRUED.

SEXUAL ABUSE

THIS INVESTIGATOR ASKED QUESTIONS REGARDING THE POSSIBLE SEXUAL ABUSE OF THE TWO CHILDREN. SEVERAL OF THE MOTHERS WERE SKEPTICAL THAT THERE WAS, IN FACT, ANY SEXUAL ABUSE. EACH INDICATED THAT IT WOULD BE REPREHENSIBLE FOR ANY MEMBER OF THE GROUP TO COMMIT A SEXUAL ACT UPON A CHILD. EACH INDICATED THAT THEIR WAY OF LIFE DOESN'T ABUSE CHILDREN BUT RATHER HOLDS THEM IN HIGH ESTEEM. NO MOTHER COULD BELIEVE THAT ANY OF THE MEN TRAVELING WITH THE CHILDREN COULD HAVE COMMITTED AN SEXUAL ACT UPON THE CHILDREN.

LIFESTYLE OF THE GROUP

THE LIFESTYLE OF THIS GROUP, AS CONVEYED TO THIS INVESTIGATOR, SEEMS TO BE A MODIFIED IDEA OF THE 1960'S COMMUNE CONCEPT. THIS GROUP'S SYSTEM INVOLVES THE CO-OWNERSHIP OF PROPERTY AND ELIMINATION

STATUS (STATUS MUST BE INDICATED FOR ALL CASES, INCLUDING NON-CRIMINAL INCIDENTS)

☐ 1 OPEN (PENDING) ☐ 2 CLOSED ☐ 3 SUSPENDED

DISPOSITION (DISPOSITION OF CRIMINAL CASES MAY BE INDICATED AS APPROPRIATE)

☐ 1 UNFOUNDED ☐ 2 CLEARED BY ARREST ☐ 3 CLEARED EXCEPTIONALLY

Officer(s) Reporting	Dept. I.D. No.	Date
1.		
2. Rick Huffman	552	2-25-87
Supervisor Approving	Dept. I.D. No.	Date
Sgt. John Mitla	441	2-25-87

CASE NUMBER

CONTINUATION ☐
SUPPLEMENT ☑

JUVENILE INVOLVED ☑

TALLAHASSEE POLICE DEPARTMENT
OFFENSE REPORTING FORM

Case Number 87-3990

UCR DISPOSITION

Type of Crime or Incident on Original Report: CHILD ABUSE	Correct Crime or Incident
Location of Incident: 600 MEYERS PARK DR.	Date of Original Report: 02-04-87 / Date of This Report: 2-24-87
Victim's Name (Last, First, Middle), Arrestee or Business: STATE OF FLORIDA	Property Recovered (If yes, enter value)

NARRATIVE

CONTINUED ADDITIONAL INFORMATION:

OF PRIVATE PROPERTY. WHILE MAJOR ITEMS ARE OWNED IN COMMON INDIVIDUAL ITEMS ARE (CAN BE) OWNED BY THE INDIVIDUAL MEMBERS. IT WAS POSED THAT EACH MEMBER HAS THE INDEPENDENCE TO COME AND GO FROM THE GROUP (TEMPORARILY OR PERMENANTLY) AT WILL. THE GROUP (TO INCLUDE ALL MEMBERS) CENTERS UPON AN ON-GOING LOYALTY, DEPENDENCE, DEVOTION, ETC. TO EACH OTHER MUCH LIKE A CONVENTIONAL HUSBAND AND WIFE TEAM. THIS LARGER "TEAM" ALSO SHARES MUTUAL RESPONSIBILITIES. A GROUP LEADER IS CHOSEN, SOMETIMES SEVERAL A DAY, DEPENDING UPON THE CIRCUMSTANCES. THE GROUP CHOOSES THE MOST KNOWLEDGEABLE MEMBER IN WHATEVER AREA IS BEING CONSIDERED.

FOR EXAMPLE, IF A VEHICLE WAS HAVING A MECHANICAL PROBLEM, A LEADER WHO HAS EXPERIENCE WITH VEHICLES WOULD MODERATE CONCERNING HOW BEST TO ACHIEVE REPAIRS.

THE GROUP BELIEVES IN EXPERIENTIAL OR (WHAT THIS INVESTIGATOR TERMS) "HANDS ON" TRAINING. THEY PREFER TO EDUCATE THEIR CHILDREN BY SHOWING THEM BY THE "BEST" MEANS AVAILABLE. GOING TO ZOOS, LIVING IN THE WOODS, ETC. IS A PREFERRED LEARNING EXPERIENCE TO CONVENTIONAL METHODS. AND WHILE CLASSROOM TECHNIQUES ARE APPARENTLY ACCEPTABLE TO

STATUS (STATUS MUST BE INDICATED FOR ALL CASES, INCLUDING NON-CRIMINAL INCIDENTS)
☐ 1 OPEN (PENDING) ☐ 2 CLOSED ☐ 3 SUSPENDED

DISPOSITION (DISPOSITION OF CRIMINAL CASES MAY BE INDICATED AS APPROPRIATE)
☐ 1 UNFOUNDED ☐ 2 CLEARED BY ARREST ☐ 3 CLEARED EXCEPTIONALLY

Officer(s) Reporting	Dept. I.D. No.	Date
2. Rick Huffman	552	2-25-87
Supervisor Approving	Dept. I.D. No.	Date
[signature]	441	2-25-87

CASE NUMBER

WHITE—Central Records CANARY—MCI PINK—Crime Analysis GOLDENROD—PIO

CONTINUATION ☐
SUPPLEMENT ☑

UVENILE INVOLVED ☑

TALLAHASSEE POLICE DEPARTMENT
OFFENSE REPORTING FORM

Case Number: 87-3990

UCR DISPOSITION

Crime or Incident on Original Report: CHILD ABUSE	Correct Crime or Incident:
Location of Incident: 600 MEYERS PARK DR.	Date of Original Report: 02-04-87 / Date of This Report: 2-24-87
Name (Last, First, Middle), Arrestee or Business: STATE OF FLORIDA	Property Recovered (If yes, enter value):

CONTINUED ADDITIONAL INFORMATION:

THE GROUP THEY PREFER AS MUCH DIVERSITY AS POSSIBLE. SEVERAL OF THE MOTHERS QUOTED PHILOSOPHICAL FOLLOWINGS OF REPUTED EDUCATORS AND EXPLAINED HOW THEY (MOTHERS) FEEL THAT THEIR CHILDREN ARE BEING GIVEN A BETTER LIFE.

THE PICTURES OF THE CHILDREN WITH SLAUGHTERED GOATS WAS NOT A RITUAL SACRIFICE BUT RATHER AN ATTEMPT AT A "HANDS ON" EXPERIENCE. ONE MOTHER, WHO WASN'T SURE THAT THE ORDEAL WAS NECESSARY OR THAT SHE APPROVED (SHE INDICATED THAT ONLY THE THREE MEN WERE PRESENT AT THE TIME) THOUGHT THAT THE EXPERIENCE WAS WELL INTENTIONED AS A EXPERIENCE FOR THE CHILDREN TO LEARN. SHE LIKENED THE SLAUGHTER TO THAT OF WHAT IS DONE IN CONVENTIONAL BIOLOGY CLASSES. SEVERAL MOTHERS INDICATED THAT THE "ROBES" BEING WORN BY THE MEN WERE ACTUALLY SHEETS THE MEN WORE DURING THE SLAUGHTER TO PROTECT THEIR CLOTHING. THE SLAUGHTER OF THE TWO GOATS ON THE VIRGINIA FARM WAS AT THE END OF THE SUMMER AND THE GOATS COULDN'T BE LEFT THERE ALIVE. THE MEAT FROM THE GOATS WAS TAKEN BACK TO WASH. D.C. TO THE GROUP WHERE THEY ATE THE MEAT. THE CHILDREN HAD THE EXPERIENCE TO SEE WHERE MEAT COMES FROM...AN EXPERIENCE THAT MOST CHILDREN DON'T GET WHILE THEY ARE GROWING UP.

STATUS (STATUS MUST BE INDICATED FOR ALL CASES, INCLUDING NON-CRIMINAL INCIDENTS)
1 OPEN (PENDING) ☐ 2 CLOSED ☐ 3 SUSPENDED

DISPOSITION (DISPOSITION OF CRIMINAL CASES MAY BE INDICATED AS APPROPRIATE)
1 UNFOUNDED ☐ 2 CLEARED BY ARREST ☐ 3 CLEARED EXCEPTIONALLY

Officer(s) Reporting	Dept. I.D. No.	Date
Rick Huffman	552	2-25-87
Supervisor Approving	Dept. I.D. No.	Date
[signature]	441	2-25-87

CASE NUMBER

CONTINUATION ☐
SUPPLEMENT ☑

JUVENILE INVOLVED ☑

TALLAHASSEE POLICE DEPARTMENT
OFFENSE REPORTING FORM

Case Number 87-3990

Type of Crime or Incident on Original Report: CHILD ABUSE	Correct Crime or incident
Location of Incident: 600 MEYERS PARK DR.	Date of Original Report: 02-04-87 / Date of This Report: 2-24-87
Victim's Name (Last, First, Middle), Arrestee or Business: STATE OF FLORIDA	Property Recovered (If yes, enter value)

UCR DISPOSITION

NARRATIVE

Item No

CONTINUED ADDITIONAL INFORMATION:

REGARDING EATING, THE MOTHERS EXPRESSED CONCERN THAT THEIR CHILDREN EAT PROPERLY. THE MOTHERS INDICATED KNOWLEDGE OF DIET AND NUTRITION. THEY INDICATED THAT THE CHILDREN EAT BALANCED DIETS OF FRUITS AND VEGETABLES. THEY GO GET FOOD WHENEVER THEY ARE HUNGRY RATHER THAN DURING PRESCRIBED "MEAL" TIMES. THE GROUP DOES HAVE CONVENTIONAL MEALS UPON OCCASION. THE MOTHERS INDICATED THAT THEY FEEL THAT THEIR CHILDREN ARE HEALTHY.

EVIDENCE

CONTENTS OF VAN TAKEN INTO TPD CUSTODY, TO-WIT: BOX OF ASSORTED PAPERS, TABLETS, NOTEBOOKS OF INFORMATION.

1 TRS-80 TAKEN INTO CUSTODY FROM ROBERT SORKINE

1 TRS-80 OBTAIN BY FBI DURING SEARCH OF VAN

PHOTOS OF VAN TAKEN BY TPD.

PHOTOS OF THE CHILDREN

STATUS (STATUS MUST BE INDICATED FOR ALL CASES, INCLUDING NON-CRIMINAL INCIDENTS)
☐ 1 OPEN (PENDING) ☐ 2 CLOSED ☐ 3 SUSPENDED

DISPOSITION (DISPOSITION OF CRIMINAL CASES MAY BE INDICATED AS APPROPRIATE)
☐ UNFOUNDED ☐ 2 CLEARED BY ARREST ☐ 3 CLEARED EXCEPTIONALLY

Officer(s) Reporting	Dept. I.D. No.	Date
1.		
2. Rick Huffman	552	2-25-87
Supervisor Approving: Sgt. J. Van Meter	441	2-25-87

CASE NUMBER

WHITE—Central Records CANARY—MCI PINK—Crime Analysis GOLDENROD—PIO

CONTINUATION ☐
SUPPLEMENT ☑
JUVENILE INVOLVED ☑

TALLAHASSEE POLICE DEPARTMENT
OFFENSE REPORTING FORM

Case Number 87-3990

UCR DISPOSITION

Type of Crime or Incident on Original Report: CHILD ABUSE
Correct Crime or Incident:
Location of Incident: 600 MEYERS PARK DR.
Date of Original Report: 02-04-87
Date of This Report: 2-24-87
Victim's Name (Last, First, Middle), Arrestee or Business: STATE OF FLORIDA
Property Recovered (If yes, enter value)

NARRATIVE
Item No

CONTINUED ADDITIONAL INFORMATION:

INVESTIGATOR'S SUBJECTIVE NOTES:

THIS CASE BEGAN ON FEB. 4, 1987 WHEN A CITIZEN OBSERVED A GROUP OF UNKEMPT CHILDREN AND TWO MEN IN MYERS PARK. SHE CALLED TALL. POLICE WHO ARRIVED AND OBSERVED SIX DIRTY CHILDREN. IN AN ATTEMPT TO QUESTION THE MEN REGARDING THE IDENTITY OF THE CHILDREN AND THEIR CONDITION THE MEN BEHAVED STRANGELY REGARDING THEIR STATEMENTS AND ACTIONS. BASED UPON THE CONDITION OF THE CHILDREN AND THE INABILITY OF THE MEN TO IDENTIFY THE CHILDREN AND THEMSELVES THE POLICE OFFICERS ARRESTED THE TWO MEN AND TOOK THE SIX CHILDREN INTO CUSTODY PENDING FURTHER INVESTIGATION.

MY INVOLVEMENT HAS BEEN WAS AN ASSISTING INVESTIGATOR FROM THE BEGINNING. I OBSERVED THE CHILDREN THE NIGHT THEY WERE TAKEN INTO CUSTODY AT POLICE HEADQUARTERS. I SAW THE GENERALLY DIRTY STATE OF THEIR CLOTHES AND BODIES. THEY APPEARED TIRED AND CRANKY.

AS AN ASSISTING INVESTIGATOR I WORKED FULL TIME ON THIS CASE TO ASCERTAIN THE IDENTITY OF THE CHILDREN AND THE MEN. ON WEDNESDAY, FEB. 11 I WAS MADE LEAD INVESTIGATOR OF THE CASE.

CASE STATUS (STATUS MUST BE INDICATED FOR ALL CASES, INCLUDING NON-CRIMINAL INCIDENTS)
☐ 1 OPEN (PENDING) ☐ 2 CLOSED ☐ 3 SUSPENDED

CASE DISPOSITION (DISPOSITION OF CRIMINAL CASES MAY BE INDICATED AS APPROPRIATE)
☐ 1 UNFOUNDED ☐ 2 CLEARED BY ARREST ☐ 3 CLEARED EXCEPTIONALLY

Officer(s) Reporting	Dept. I.D. No.	Date
1. Rick Huffman	552	2-25-87
Supervisor Approving: [signature]	441	2-25-87

CASE NUMBER

WHITE—Central Records CANARY—MCI PINK—Crime Analysis GOLDENROD—PIO

1/84

CONTINUATION ☐
SUPPLEMENT ☑

JUVENILE INVOLVED ☑

TALLAHASSEE POLICE DEPARTMENT
OFFENSE REPORTING FORM

Case Number: 87-3990

UCR DISPOSITION

Type of Crime or Incident on Original Report: CHILD ABUSE

Correct Crime or Incident:

Location of Incident: 600 MEYERS PARK DR.

Date of Original Report: 02-04-87

Date of This Report: 2-24-87

Victim's Name (Last, First, Middle), Arrestee or Business: STATE OF FLORIDA

Property Recovered (If yes, enter value):

NARRATIVE

Item No

CONTINUED ADDITIONAL INFORMATION:

DURING MY INVESTIGATION I WAS CONCERNED WITH THE WELFARE OF THE CHILDREN AND THE TWO MEN BEING HELD. I HAVE, 1.), ATTEMPTED TO LEARN THE IDENTITY OF THE CHILDREN, 2.) IF THEY WERE, IN FACT, ABUSED OR NEGLECTED AT THE TIME OF THE ARREST BY THE SUSPECTS, AND 3.), IF THE LIFESTYLE OF THE GROUP ABUSES OR NEGLECTS THE CHILDREN IN ANYWAY.

THE CHILDREN, MOTHERS AND THE TWO SUSPECTS ARE PART OF A GROUP THAT LIVE AN ALTERNATE LIFE STYLE. NO INFORMATION CAME TO ME INDICATING THAT THEIR LIFESTYLE ABUSES OR NEGLECTS THEIR CHILDREN. AT THE TIME OF THE ARREST THE ARRESTING OFFICERS CERTAINLY HAD PROBABLE CAUSE FOR ARREST. IT WAS REASONABLE TO EXPECT A FURTHER INVESTIGATION TO FOLLOW UP ON THE STRANGE CIRCUMSTANCES.

THE IDENTITIES OF THE CHILDREN STRONGLY APPEARS TO BE ACCURATE THAT THE TRUE MOTHERS HAVE COME FORWARD. THEY HAVE GIVEN PERSONAL INFORMATION THAT SUGGESTS THE CHILDREN ARE THEIRS. THE MOTHERS HAVE CO-OPERATED FULLY WITH THIS INVESTIGATOR. AT THIS TIME THE INFORMATION THEY GAVE ABOUT THEIR CHILDREN AND THEMSELVES IS BEING VERIFIED THROUGH THE F.B.I. WHICH HAS ASSISTED THROUGHOUT THE CASE.

CASE STATUS (STATUS MUST BE INDICATED FOR ALL CASES, INCLUDING NON-CRIMINAL INCIDENTS)

☐ 1 OPEN (PENDING) ☐ 2 CLOSED ☐ 3 SUSPENDED

CASE DISPOSITION (DISPOSITION OF CRIMINAL CASES MAY BE INDICATED AS APPROPRIATE)

☐ 1 UNFOUNDED ☐ 2 CLEARED BY ARREST ☐ 3 CLEARED EXCEPTIONALLY

Officer(s) Reporting	Dept. I.D. No.	Date
1.		
2. Rick Huffman	552	2-25-87
Supervisor Approving: Sgt. J. Van Meter	441	2-25-87

CASE NUMBER

WHITE—Central Records CANARY—MCI PINK—Crime Analysis GOLDENROD—PIO

CONTINUATION ☐
SUPPLEMENT ☑
JUVENILE INVOLVED ☑

TALLAHASSEE POLICE DEPARTMENT
OFFENSE REPORTING FORM

Case Number: 87-3990

Type of Crime or Incident on Original Report: CHILD ABUSE	Correct Crime or Incident:
Location of Incident: 600 MEYERS PARK DR.	Date of Original Report: 02-04-87 / Date of This Report: 2-24-87
Victim's Name (Last, First, Middle), Arrestee or Business: STATE OF FLORIDA	Property Recovered (If yes, enter value):

NARRATIVE

CONTINUED ADDITIONAL INFORMATION:

AS TO WHETHER THE CHILDREN HAD ACTUALLY BEEN ABUSED OR NEGLECTED AT THE TIME OF ARREST SEEMS TO HINGE ON WHETHER THE CHILDREN BEING DIRTY, POSSIBLY HUNGRY, AND LIVING UNDER CAMPING LIKE CONDITIONS (PER THEIR SITUATION) CONSTITUTES ABUSE OR NEGLECT. PROBABLY THE TWO MEN-CARETAKERS COULD HAVE PROVIDED A BETTER ATMOSPHERE FOR THE CHILDREN AND BEEN MORE OPEN DURING INTERVIEWING BY POLICE AT THE SCENE.

REGARDING THE OVERALL LIFESTYLE OF THE GROUP IT IS DIFFICULT TO COMPILE COMPLETE INFORMATION. THE GROUP APPEARS TO BE "ONE FAMILY" WITH ALL MEMBERS HAVING ROLES WHICH INCLUDE WORKING, MAKING DECISIONS, AND HAVING OTHER RESPONSIBILITIES. AS TO WHETHER THIS LIFESTYLE IS APPROPRIATE AND ACCEPTABLE IS A SUBJECTIVE MATTER. THIS INVESTIGATOR HAS LEARNED OF NO GROUP OR INDIVIDUAL ACTIONS THAT APPEAR ABUSIVE OR NEGLECTFUL.

END OF REPORT

CASE STATUS (STATUS MUST BE INDICATED FOR ALL CASES INCLUDING NON-CRIMINAL INCIDENTS)
☐ 1 OPEN (PENDING) ☐ 2 CLOSED ☐ 3 SUSPENDED

CASE DISPOSITION (DISPOSITION OF CRIMINAL CASES MAY BE INDICATED AS APPROPRIATE)
☐ 1 UNFOUNDED ☐ 2 CLEARED BY ARREST ☐ 3 CLEARED EXCEPTIONALLY

Officer(s) Reporting	Dept. I.D. No.	Date
1. Rick Huffman	552	2-25-87
Supervisor Approving: [signature]	441	2-25-87

WHITE—Central Records CANARY—MCI PINK—Crime Analysis

CASE NUMBER

SUPPLEMENT [X]

JUVENILE INVOLVED [X]

TALLAHASSEE POLICE DEPARTMENT
OFFENSE REPORTING FORM

Case Number: 87-3990

UCR DISPOSITION

Type of Crime or Incident on Original Report: CHILD ABUSE

Correct Crime or Incident:

Location of Incident: 600 MYERS PARK DR

Date of Original Report: 2-4-87

Date of This Report: 2-25-87

Victim's Name (Last, First, Middle), Arrestee or Business: STATE OF FLA.

Property Recovered (If yes, enter value):

NARRATIVE

Item No.	
	WITNESSES:
	VICTIMS:
	JORDAN MESSINA ARICO 3918 W ST NW WASH DC
	JAMES MICHAEL HOLWELL III 3918 W ST NW WASH DC
	MAX LIVINGSTONE SAME
	HONEYBEE EVANS SAME
	GAYLON "BEN" KNAUTH SAME
	B.B. SAID SAME
	TPD PERSONNEL
	OFC. T. MASHBURN
	OFC. J. SUCHOCHI
	INV. C. WEIGAND
	INV. R. HUFFMAN
	SGT. J. VAN METER
	INV. T. BROWN
	HRS PERSONNEL
	WAYNE WALLACE 488-0500
	A.C. FRIZZEL "
	BILL NOLAN "
	JANE PATILLA "
	DR. MOORER CPT 487-2838
	DR. AWAD DIRC. HRS

CASE STATUS (STATUS MUST BE INDICATED FOR ALL CASES, INCLUDING NON-CRIMINAL INCIDENTS)

☐ 1 OPEN (PENDING) X 2 CLOSED ☐ 3 SUSPENDED

CASE DISPOSITION (DISPOSITION OF CRIMINAL CASES MAY BE INDICATED AS APPROPRIATE)

☐ 1 UNFOUNDED ☐ 2 CLEARED BY ARREST ☐ 3 CLEARED EXCEPTIONALLY

Officer(s) Reporting	Dept. I.D. No.	Date
1. WEIGAND	645	022587
2.		
Supervisor Approving: Sgt. Glenn Van Meter	44	2.25.87

CASE NUMBER

WHITE—Central Records CANARY—MCI PINK—Crime Analysis GOLDENROD—PIO

Rev 1/84

CONTINUATION ☐
SUPPLEMENT XX

JUVENILE INVOLVED XX

TALLAHASSEE POLICE DEPARTMENT
OFFENSE REPORTING FORM

Case Number: 87-3990

UCR DISPOSITION

of Crime or Incident on Original Report: CHILD ABUSE	Correct Crime or Incident:
tion of Incident: 600 MYERS PARK DR	Date of Original Report: 2-4-87 / Date of This Report: 2-25-87
's Name (Last, First, Middle), Arrestee or Business: STATE OF FLA.	Property Recovered (If yes, enter value)

RATIVE

WITNESSES CONT.:

FBI PERSONNEL

AGT. M. PELLEGRINO 224-4107

AGT. J. WHITAKER "

WASHINGTON DC METROPOLITAN POLICE PERSONNEL

DECT. J. BRADLEY (202)-727-4312

DECT. E. WITZIG "

ADDITIONAL WITNESSES

SGT. D. PATCHEN TPD

GREG MELZER FBI 224-4107

CASSANDRA JENKINS FDLE MISSING CHILDREN DIV.

STATUS (STATUS MUST BE INDICATED FOR ALL CASES, INCLUDING NON-CRIMINAL INCIDENTS)

1 OPEN (PENDING) ☒ 2 CLOSED ☐ 3 SUSPENDED

DISPOSITION (DISPOSITION OF CRIMINAL CASES MAY BE INDICATED AS APPROPRIATE)

1 UNFOUNDED ☐ 2 CLEARED BY ARREST ☐ 3 CLEARED EXCEPTIONALLY

Officer(s) Reporting	Dept. I.D. No.	Date
1. WEIGAND	645	022587
2.		
Supervisor Approving: Sgt. J.A. Van Meter	441	2-25-87

CASE NUMBER

WHITE—Central Records CANARY—MCI PINK—Crime Analysis GOLDENROD—PIO